Minutes of
Business Meetings of Foochow Mission
A. B. C. F. M.

Wednesday Sept. 20 - 1893.

Mission met at Dr. Baldwins after regular weekly prayer meeting, Mr. Hartwell being in the chair. The secretary being absent the minutes of previous meeting were not read.

Mr. Peet having been elected secretary it was voted to authorize Dr. Baldwin to charge specified repairs on his own and the Woodhull house to mission.

Voted to authorize Mr. Woodin to pay Báik Gŏ̤ half a dollar more per month.

Voted to authorize Mr. Peet to charge specified house repairs to mission.

Moved and carried that Messrs Baldwin and Hartwell be appointed a committee to report plans for enlarging Tai-ping-gă church.

Voted to authorize Mr. Woodin to charge specified repairs on 'Ău-ióng-diĕ chapel to mission.

Mr. Hartwell authorized by vote to charge certain repairs made on the Pagoda house to "House-repair" fund.

Voted to approve of Dr. and Mrs. Whitney residing at Pagoda Anchorage and of Mr. and Mrs. Hartwell moving into part of Dr. Baldwins house in the city.

Mr. Peet authorized to print one thousand copies of the eighteen provinces map.

Program for annual meeting presented by Mr. Hartwell. Voted to accept & print two hundred copies.

Adjourned sine die.

L. P. Peet Sec. Pro. Tem.

Wednesday P.M. Oct. 11 - 1893.

Mission met to transact business after weekly prayer meeting at Mr. Peets. Mr. Woodin chairman. Reading of minutes omitted & Mr. Peet elected secretary pro. tem.

Voted that the mission unite in urging the immediate appointment of a layman for work in the Boy's Industrial & Training School, & to assist in evangelistic work in connection with the city station.

Voted that the mission secretary be authorized to forward the above minute to the "Rooms" at the earliest opportunity.

Voted to appoint Mr. Hartwell a committee to look over & critigize the hymns recently translated by Miss Newton.

Voted to authorize Mr. Woodin to charge to the mission the cost of a "Jack-screw" purchased for mission use.

Voted to adjourn.

L. P. Peet, Sec, Pro. Tem.

Tuesday - Novr 28 - 1893

Pursuant to call of Dr. Whitney mission met for transaction of business at Mr. Peets - Dr. Baldwin being chairman.

Minutes of meetings of June 20 - Sep. 20 & Oct. 11 were successively read & approved.

Voted to reaffirm the informal vote taken early in the summer, to unite with Miss Garretson in asking permission of the Prudential Com. for her to return to America for a vacation, next year.

Voted, to approve of Miss H. C. Woodhull charging expense of her vacation trip to Japan to the mission.

Voted, to authorize Mr. Peet to print 3000 of the "opium hymn" tracts.

Voted, that Dr. Whitney be authorized to employ Sing Eü Sing as assistant at Yang Seng, at $3.00 or $4.00 per month if practicable.

Voted, that the work of the field formerly managed by Mr. Hubbard be given in charge of Dr. Whitney, this to include care of sanitarium.

Voted, to authorize Mr. Hartwell to charge cost of repairs to fence at Mui Hua chapel to account of chapel repair fund.

Voted to authorize Mr. Hartwell to make specified repairs on part of Baldwin house occupied by him, & charge to mission.

Voted that Dr. Whitney be authorized to rent a new place for chapel at Ku-sêü - the present one having become undesirable.

Moved that the care of the Aŭ-iong-diĕ chapel work be transferred from Mr. Woodin to Mr. Hartwell - Carried -

Voted to accept Dr. Baldwin's resignation of theological class work, and that Mr. Hartwell be given charge of it with Mr. Woodin -

Dr. Kinnear authorized by vote to charge carpenter's bill for specified repairs to physician's house, to "house repair" fund.

Mr. Woodin presented the matter of buying property at Ing Hok.

Moved that the special appropriation $855.00 made last year for purchase of premises at Ing Hok be held over - and that mission ask the Prudential Com, to allow this amount to be held until next year, and if necessary, used to defray general expenses of mission for 1894. Carried -

Voted that corresponding secretary be instructed to communicate this vote with the reasons therefor to Sec. Smith.

Voted to authorize Dr. Kinnear to charge expense of painting outside of physician's house to mission.

Voted to adjourn sine die

H. N. Kinnear Secretary.

Friday, January 5th 1894.

Mission met at Baldwin-Hartwell residence - Mr. Hartwell in the chair - Meeting opened by prayer - Reading of minutes omitted.

Mr. Baldwin having called the meeting was given the floor - and asked for advice about day schools - and a general discussion of subjects involved followed -

Voted that Mr. Peet, Pastor Sing and Chang King be appointed a committee to examine day schools 'on the plain' during the year '94.

Voted to appoint Dr. Whitney to prepare S. S. lessons, to alternate each quarter with person appointed by M. E. Mission - Dr. Baldwin having expressed a wish to resign the work.

Voted to authorize Dr. Kinnear to charge fire extinguisher supplies to mission.

Mr. Hartwell asked to be authorized to hold over for use during 1894 - a sum of money sent out in 1893 from Mr. C. E. Lawrence for support of a native pastor. Voted unanamously. $50-gold

Voted that Miss Woodhull be authorized to hold for use in '94, the undrawn balance of woman's school fund for '93 -

Voted to authorize Mr. Peet to hold unexpended balance of boys' boarding school fund for use in '94.

Moved to adjourn sine die - Carried.

H. N. Kinnear Secretary.

Friday - January 26 - 1894

Mission met at Mr Hartwell's at 3 P.M. Mr. Hartwell was chairman and opened the meeting by prayer.

Minutes of meeting of Nov. 25 - '93 read and approved -

Minutes of meeting held Jan. 5 - '94 read and adopted -

Mr. Hartwell reported the receipt of a letter from Secretary Smith announcing that the sum of $3000.00 (gold) had been appropriated for the general work of the mission, the amount asked for having been $6050.00.

Voted that the amount appropriated for general work be divided between Foochow and Shaowu stations in the same proportion as that existing between the estimates of the two stations for that purpose.

Voted to request the Prudential committee to allow the mission to use the unexpended balance of appropriations for general work of 1893 (a sum of about $517.00 gold) for the same purpose during 1894.

Provisionally Voted that $100.00 gold be appropriated to use of the boys' boarding school.

Provisionally Voted that $700.00 silver (@58) be appropriated to use of girls' boarding school.

Voted - tentatively - that $80.00 gold be appropriated to woman's school, in addition to amount brought over from last year.

Voted - provisionally that $290.00 gold (~~$465.00~~ $500 silver @ 58) be appropriated for day schools.

Voted to appropriate $41.00 gold (@ 58 - $70. silver) for mens' hospital land rent.

Voted - provisionally - to appropriate $250.00 gold for use of womans' hospital.

Voted provisionally - to appropriate $200.00 gold for use of Ponasang hospital.

Provisionally Voted that $50.00 be appropriated for use at Gang Seng dispensary.

Voted that mission approves of Miss Chittenden staying in the city for the present - & that mission secretary be authorized to write to Secretary Smith to that effect -

Voted that Dr. Kinnear be appointed auditor of mission treasurer's accounts -

Voted to adjourn to meet at Dr. Kinnears at 9.30 Saturday, Jan. 27 -

H. N. Kinnear Secretary.

Saturday, January 27 - 1894

Adjourned session of business meeting took place at home of Dr. Kinnear, Mr. Hartwell being in the chair -

Dr. Whitney opened meeting with prayer, after which the minutes of previous meeting were read & approved.

Meeting resolved itself into Committee of the whole to consider the division of the appropriation for '94 including the pay of "native agencies".

Voted, Provisionally to apportion $222.00 (gold) for personal teachers the coming year.

Provisionally Voted to apportion $80.00 gold for touring in '94.

Voted that Líng Dê-Gŏ̤ be discharged and paid to the end of April.

Voted that preachers be paid for the year as follows:-

	Pastor Líng Nik-sing, (Silver)		$64.00
	" Líng Băng-hô,	"	48.00
	" Tĭng Lŏng-gŏ̤,	"	100.00
	Díng A-mûi,	"	42.00
	Pastor Líng Gŏ̤-chŭng,	"	72.00
	" Cióng Gĭng-bĭng,	"	72.00
	Lói Diŏng-sìng,	"	80.00
	Díng Cĕ̤ṳ-siĕng,	"	42.00
	Diŏng Tŭng-hiong,	"	42.00
	Chái Sṳ̆k-gói,	"	42.00 ✓
	Hṳ̆ Mâing-gĭng,	"	96.00
	Líng Liu-siong,	"	60.00
	Pastor Láu Mâing-siek,	"	108.00
	Tĭng Cŭng-siĕng,	"	60.00
	Tĭng Că̤-hiêu,	"	84.00
	Líng Cáik-siŏk,	"	60.00
	Mă Ngṳ̆k-chi,	"	60.00
New	Lôi Cŭng-pŏ̤,	"	54.00
	Guŏh Sióng-sôi,	"	42.00
	Líng Di-gŏ̤, (To May 1st)	"	16.00
			$1244.00

Voted to pay chapel-keepers and booksellers as follows:-

Tĭng Chiong, Tái-pĭng-gă̤ (Silver)		$24.00
Sạ-mûi, Cūi-piĕu Chapel	"	24.00
Tu-tu-gŏ̤, Géu-cĭo-dong,	"	42.00
King-siêng, Hâ-piĕu-gă̤,	"	30.00

Siáng-gō̤, 'Âu-iong-die, (Silver) $30.00
$150.00

The salaries voted singly as above were then voted as a whole and it was then voted that $808.00 gold be appropriated for pay of preachers and chapel keepers.

Voted to apportion $14.00 gold for pay of bible-woman during year

Voted to appropriate $87.00 gold for support of theological students. (5 @ $2.50 silver, per mo.)

Expenses of day-schools were voted as follows:-

In charge of Mrs. Baldwin:-

	Âu piêu,	Teacher	$20.00	Rent	$4.00
	Ciĕng Muang	"	20.00	"	3.00
	Cūi piêu	"	20.00	"	10.00
	Mă̤-dọ̤-gă̤	"	20.00	"	11.32
	Piêu-dĕ̤ng	"	20.00	"	4.00
	Să̤ huong	"	20.00	"	3.00
	Sĭng-sṳ̆	"	20.00	"	4.00
new.	Siông-iong	"	20.00	"	4.00
	Siu-uong-săng	"	20.00		

In charge of Mr. Peet:-

Tái-píng-gă̤	"	20.00		
Total	"	$200.00	"	$43.32
Travelling Expenses				$6.29

Total expense, less amount of private funds given for support of schools 209.61

In charge of Mrs. Woodin.

Gew-ciò-dong,	Total	Expense	$36.00
Hâ-pho-gă̤,	"	"	22.50
Chong-hâ,	"	"	15.00
Gák-liang,	"	"	23.50

Ing-hok, Total Expenses, $20.00

Total Amount Appropriated $117.00

In charge of Dr. Whitney,

Dióng-lŏh City-	Teacher	$15.00		
" " Hŏ̤-hâ,	"	20.00	Rent	$9.00
" " East Gate	"	20.00	"	3.00
Mŭi Hŭa,	"	20.00		
Tàng-táu	"	20.00	"	3.00
'Aŭ ŭioh	"	20.00		

Total Amount Required $130.00

In charge of Mr. Hartwell,

'Aŭ-iòng-diê, Teacher $20.00

Voted to reconsider vote of January 26, appropriating $290.00 gold for day-schools, and to appropriate $280.00 gold for that purpose instead.

Chapel rents voted singly as follows:-

Parsonage at Tai-ping-gă.	$27.50
Cŭi-puo chapel	26.00
" " One-half Rent of Schoolroom	10.00
'Aû-iòng-diê,	60.50
Ciĕk-dŭng-giŏ,	7.00
Ing hok,	40.00
Hák-liàng,	23.50
Iàng-sèng,	45.00
Dióng-lŏh,	36.00
Gang-dŏng,	22.00
Total in Silver - -	$297.50

(Voted to appropriate $167.00 gold for chapel rents as above-) Not voted until afternoon session.

Voted to adjourn until 2 P.M.

H. N. Kinnear, Secretary.

Saturday, January 27 - 2 P.M.

Pursuant to adjournment mission met at 2 P.M. & Mr. Hartwell opened the meeting with prayer.

Moved & carried that $167.00 gold be appropriated for chapel rents the present year.

Voted to appropriate $75.00 gold for chapel repairs.

Voted to appropriate $80.00 gold for insurance on buildings -

Moved to appropriate $200.00 gold for house repairs - Discussed at some length & carried.

Moved & carried that $150.00 gold be appropriated for Sanitarium & Health purposes.

Voted to appropriate $50.00 for printing.

Voted to reconsider the appropriation for house repairs & to make the amount $150.00 gold instead of $200.00

Voted to appropriate $50.00 for "Incidentals."

Voted to adopt as a whole all appropriations provisionally made as above, amounting to $3400.00 gold.

Voted that Hṳ̆ Măing-geng be moved from Ku-sëṳ̈ to Gang-dong-gă̤ as soon as the state of his family will permit.

Voted that Băik-gö̤ & Tung-liŏng be located at Sïng kău.

Voted that Guŏh Liong Sôi be located on the plain, under the care of Mr. Hartwell,

Voted that Dr. Whitney be authorized to employ Diŏng Tieng-sëü as helper in his work @ $3.00 per month.

Voted that Mr. Peet be authorized to put a ventilator in the kitchen of his house.

Voted to adjourn sine die.

H. N. Kinnear
Secretary.

Wednesday, April 18 - 1894.

Pursuant to call of Mr. Peet mission met at Mr. Woodin's.

Dr. Kinnear presided and opened meeting with prayer.

The minutes of two previous meetings read and after corrections approved.

Voted to authorize Mr. Peet to whitewash and paint the house in which he resides at mission expense.

Voted to authorize Mr. Woodin to rent and repair a chapel at Diòng-Kàng.

Voted to appropriate two dollars ($\$2^{00}$) per month for support of Ding Ngŭk-ming at Sàu-gie during current year.

Voted that mission approves of the building of proposed photographic studio by Mr. Peet. Said studio being on premises of Boys' school, and for use in connection with training department of school.

Voted to authorize Miss Newton to make needed repairs and paint part of girls' school home.

Voted to adjourn.

H. N. Kinnear, Secy.

Thursday, May 3^d 1894.

Pursuant to call mission convened in business session at the home of Mr. Woodin. Mr. Peet being chairman he opened the meeting with prayer, after which the minutes of previous meeting were read and approved.

The mission then resolved its self into "Committee of the whole" to consider what course must be pursued in view of the fact that the "Board" refused to grant the mission the unused balance of last year, for use during the current year.

After general discussion the "Committee of the whole" arose, and mission voted to reconsider the vote taken at preceeding meeting authorizing Mr. Peet to paint and make other repairs on the house occupied by him. It was then voted that previous action be annulled and that Mr. Peet be authorized to make certain specified repairs to said house.

Voted, that each adult member of mission be authorized to charge "health" expenses not to exceed $125.00 silver to the "Sanitarium and Health" fund, for current year.

Adjourned, sine die.

H. N. Kinnear, Secretary.

Wednesday, May 23d 1894.

Mission met in business session after weekly prayer meeting, at Mr. Hartwells. Mr. Peet being in the chair.

The minutes of previous meeting not being at hand, reading them was postponed.

The "annual letter" was read by Mr. Hartwell & after a few suggestions had been made, it was voted that the writer prepare a copy to send to Boston & another to file in the mission library.

Dr. Baldwin was authorized by vote to make specified repairs to the house in which he lives.

Voted that mission secretary be authorized to write a letter to "The Rooms" reiterating the appeal of the mission for needed reinforcements for both Foochow & Shaowu stations.

1V Voted to authorize Dr. Whitney to see if a house can be rented at Pagoda Anchorage for the use of his family after the return of Mr. Hubbard & family, & report at next meeting.

Mr. Peet presented a report of the committee appointed to examine the schools on "the plain". & urged the necessity of sending competent persons to preach in villages, where there are schools, north of the city.

Voted to adjourn to meet at Dr. Kinnear's Tuesday, June 5th at 2.30 P.M.

H. N. Kinnear, Secy.

Tuesday, June 5th 1894.

Mission met at Dr. Kinnear's pursuant to adjournment. Meeting opened with prayer by Dr. Whitney, the Chairman.

Minutes of meeting held May 3d were read and approved.

Minutes of meeting of May 23d read and adopted.

2 v Under "Unfinished Business" Dr. Whitney reported that Mr. Wilkinson is willing to lease his house (near the one owned by the mission at Pagoda Anchorage,) for a term of ten years at Two Hundred and Forty Dollars ($240.00) a year. He is also willing to sell the house and land entire for a consideration of Four Thousand Dollars ($4000.00) silver, payable in four installments, One Thousand at time of purchase, and One Thousand at the end of each year until full amount is paid. He had also proposed to build another ~~house on~~ land nearer the mission house and rent the same to mission.

Voted to accept the report and discharge the committee.

Voted to adopt the following resolution:-

3 v Resolved. That mission will rent the Wilkinson premises at Pagoda Anchorage of any member or members of the mission who will purchase them, at an annual rental not to exceed five per cent of the investment, subject to approval of prudential committee.

Voted that mission resolve itself into a "Committee of the whole" to consider the new provisions of the revised 'manual' recently received.

Upon request the corresponding secretary read the recent letters from Secretary Smith in regard to limit of appropriations etc.

Moved that manual be considered by sections. any one not understanding a given section being privileged to open discussion on same.

Voted that mission secretary be requested to write to Sec. Smith and explain our difficulty in regard to doing the business of the annual meeting by delegates.

Voted that mission secretary also ask in regard to quarterly reports. Shall each of the four stations send such reports or only one each from Foochow and Shaowu?

Voted that mission secretary ask for more particular information as to meaning of Sec 4 on Page 8, as to provisions for children of missionaries.

Voted that Committee of the whole arise and mission consider other business.

Moved and Carried that Mr. Woodin be authorized to rent premises for school at Geu-cio-doing of Muk-sö at Eighteen Dollars ($18.00) per year, the former rooms having been destroyed at recent fire.

Mr. Peet asked the sense of the mission in regard to himself attending the C.E. convention at Shanghai, and it was voted, that the mission approve of Mr. Peet attending said convention, & that he be authorized to make any arrangements he may see fit in regard to closing of the school.

Moved that Dr. Whitney be authorized to make repairs on the house at Pagoda Anchorage, made necessary by ravages of white ants. Carried.

Voted to adjourn sine die.

H. N. Kinnear, Secy.

Friday, June 8 - 1894.

Mission met at Dr. Baldwin's home for transaction of business.

Dr. Whitney being chairman opened the meeting with prayer.

Minutes of previous meeting read & approved.

Moved that corresponding secretary be requested to explain to the home secretary the impracticability of member of the mission paying rent for houses owned by the mission as directed by new manual. Carried.

Voted to constitute Mr. Woodin & Dr. Whitney a committee to prepare estimates for 1895.

Moved to provisionally adopt the schedule of salaries as prepared by committee according to rules of new manual. (Total 10689)

After general discussion it was voted to table the motion temporarily.

Voted that when meeting shall adjourn it be to reconvene at two P.M.

After further reading of report of committee and discussion of same it was voted to adjourn until afternoon.

H. N. Kinnear Secretary

Friday P.M. (2.20) June 8.

Mission met as per adjournment.

Reading of report of committee continued.

Moved that a list of appropriations be made based upon the limit sent by the prudential committee, also a list giving the amounts absolutely needed for the prosecution of the work in hand, and that the difference between the two totals be made the first contingent. Carried.

Moved that the ladies be constituted a committee to recommend a suitable division of the amount given as a limit to the appropriation for woman's work. Carried.

Moved that the tuitions of scholars in girls boarding school be raised from sixty cents - as at present charged - to one dollar. Motion discussed and lost.

Voted that the division of the amount to be used in Foochow general work, as suggested by the committee, be provisionally adopted.

Voted that mission proceed to estimate for each branch of work the amount that ought to be used.

After adding to the amount allowed for several branches of work it was voted that these corrected estimates be also given in the letter of estimates of the mission.

Miss Newton read the report of committee of ladies on division of amount appropriated for the woman's work of the mission.

Voted to adopt the report and the list of additional amounts needed, provisionally - & that committee be requested to prepare clean lists of estimates for final action when the estimates from Shawou are received.

Moved to take the matter of estimating for salaries from the table and reconsider it. Carried.

The motion was discussed at length and the following amended motion finally passed, Mr Peet opposing.

Voted, that in the letter of estimates two lists of salaries be made out, one according to the old system and one according to the new manual as we understand it, and that as a mission we request to be allowed to follow the old scale during the coming year, in the case of those having families of young children.

Voted to adjourn.

H. W. Kinnear Secy.

Monday, July 9 - 1894

After receiving the estimates from the Shaowu station the members of the mission ~~met~~ at Kuliang met on the above date and adopted the following list of estimates, with notes - the same being subsequently adopted by members of the mission at Sharp Peak, and the ~~recording~~ corresponding secretary was authorized to send a copy to the rooms.

Estimates of Foochow Mission for 1895.

Salaries -

Rev. C. C. Baldwin and wife	$900.00		
" C. Hartwell "	900.00		
" S. F. Woodin "	900.00		
Dr. H. T. Whitney, wife and three children 2 over 14 years old - one in America,	1275.00		
Rev. L. P. Peet, wife and two children under 7.	1100.00	(See Note)	
Dr. H. N. Kinnear " three " " 7.	1200.00	" "	
Miss E. J. Newton, (Living alone)	500.00		
Dr. Kate C. and Miss H. C. Woodhull,	900.00		
Miss C. E. Chittenden,	450.00		
" Dr. T. E. Nieberg,	450.00		
Total - - -			$8575.00

Personal Teachers,	$185.00	
Preachers and Colporters,	710.00	
Preaching Tours,	85.00	
		$930

Theological Students,	$165.00	
Boys' Training School,	405.00	
		$570.00

House Repairs,	$165.00	
Chapel Rents,	135.00	
" Repairs,	78.00	
Insurance,	48.00	
		$426.00
Sanitarium and Health,	$135.00	
Mens' Hospital,	135.00	
Hospital Ground Rent,	40.00	
Medical Work at Pagoda Anchorage,	50.00	
		$360.00
Freight and Postage,	$6.00	
Printing,	65.00	
Incidentals,	65.00	
		$136.00

W. B. M. Work.

Personal Teachers,	$50.00	
Bible Women,	20.00	
Day Schools,	275.00	
Girls' Boarding School,	290.00	
Womans' School,	120.00	
House Repairs,	53.00	
Insurance,	32.00	
Womans' Hospital,	160.00	
		$1000.00
General Work of Foochow Stations,		$3422.00
Total Estimate of Foochow Stations,		$11997.00

Shaowu Station Estimates.

Salaries,

Rev. J. E. Walker and wife,	$1000.00
" G. M. Gardner, wife and 2 children	1000.00

Shaowu Estimates Continued.

Dr. E. L. Bliss,	500.00	
		$2600.00
Personal Teachers,	$100.00	
Preaching Tours,	140.00	
House Repairs,	90.00	
Sanitarium & Health,	100.00	
Freight & Postage,	68.00	
		$498.00
Preachers,	400.00	
Theological Class,	100.00	
Boys' Boarding School,	80.00	
		$580.00
Medical Work,		$100.00
W. B. M. Work,		
Day Schools,		$100.00
General Work of Shaowu Station		$1278.00
Total Estimates " " "		$3878.00
(See note on Shaowu Estimates.)		
General Work of Foochow & Shaowu Stations,		$4700.00
Salaries " " "		$11175.00
Total Regular Estimates of Foochow Mission		$15875.00

Note 1 – As the new rules regarding estimates for salaries make so great a reduction over former years in the allowance for children under seven years of age, & as the change is a somewhat sudden one, we request the Prudential Committee to grant the appropriation for children, to the families of the mission affected thereby, according to the estimates presented herewith.

Contingent Estimates.

(1) An additional sum of $990.00 for the general work of the Foochow Station.

We ask for this amount in addition to the amount of our regular estimates under the limit assigned us.

The items are as follows.

Preachers & Colporters,	$100.00	
Preaching Tours.	50.00	
Chapel Rents ($75.00) & Repairs ($80.00)	155.00	
Sanitarium & Health	65.00	
Medical Work	110.00	
Medical Work at Pagoda Anchorage	50.00	
		$530.00
W. B. M. Work.		
Personal Teachers.	$30.00	
House Repairs.	50.00	
Day Schools.	70.00	
Girls' Boarding School.	110.00	
Woman's School.	60.00	
" Hospital,	140.00	
		$460.00
Total Needed -		$990.00

These additional sums asked for on the above items of mission expenses, are each & all urgently needed for the more efficient prosecution of the mission work.

4 r (2) The purchase or Rent of a mission house at Pagoda Anchorage; either $950.00 toward purchase or $100.00 for one years rent.

This house is now offered us at the very favorable rate of $1900.00. Half of the purchase money can be paid in 1896 if it is preferred to pay in two installments. We ask for \$950.00 for payment of half the whole amount required. If the Board cannot appropriate any of the funds required for the purchase of these premises in 1895 then we ask that at least the sum of \$100.00 be granted for rent of the said premises for 1895.

(3) Notes appended to the Shaowu estimates.
(a) "The estimates for missionaries salaries does not anticipate the payment of house-rent by the missionary.
(b) It seems very desirable that each missionary family residing at Shaowu should visit Foochow for recreation & recuperation at least once in ~~two~~ three years. The cost of this is more than they can conveniently bear themselves, and, like the expense for Freight & Postage between Foochow & Shaowu, is an extra expense to which the Shaowu missionaries are subjected, & hence it should, in our opinion, be covered by a special appropriation.
(c) By dropping three of our four day-schools, all but three of the pupils in our Boy's Boarding School, & having this latter taught by students in the theological class, the cost of the former may be reduced to \$20.00 & the latter to \$25.00 thus reducing the total estimate for general work to "\$1095.00" (or as corrected to \$1143.00)

In behalf of Shaowu Station
J. E. Walker Com."

The following resolutions were adopted by circular vote.

Resolved - that the provisional vote of mission adopting the estimates for the Foochow field as presented at the last meeting be rescinded, and that the corrected estimates for the entire mission as presented under date of July 9 - '94 be adopted. Adopted by unamous vote.

Resolved - that Drs. Kinnear and Whitney and Miss Newton be constituted a committee of mission to prepare and present for mission approvals a program for the annual meeting of preachers and helpers in November - Carried -

Resolved - that Mr. Peet be appointed auditor of mission treasurer's accounts of the half year ending June 30. Carried.

H. N. Kinnear Recording Secretary.

Wednesday, Oct. 10 - 1894.

Mission met for transaction of business after regular prayer meeting.

Mr. Walker was chosen chairman and Mr. Peet secretary pro. tem.

Dr. Baldwin was given the floor and at his suggestion it was voted that the mission unite with him in asking Prudential Committee for permission for himself and Mrs. Baldwin to return to the United States in the spring of 1895.

Voted to authorize Dr. Baldwin to rent certain premises at Cūi-puô for the school for the remainder of the year.

Voted that Mr. Hartwell be appointed a committee to investigate matter of buying a certain specified piece of land at the "Water-gate" and report to the mission.

Voted that Mr. Peet be authorized to have maps published by mission, colored at mission expense.

Voted that Mr. Peet be authorized to print three thousand (3000) copies of "Opium tract" at mission expense.

Voted that Mr. Woodin be appointed a committee to examine and report to the mission as to the advisability of renting a place at Nang-sêü for a chapel.

Voted to adjourn.

~~H. N. Kinnear~~

L. P. Peet Sec. Pro. Tem.

Wednesday, Oct., 17, 1894

Mission convened in business session after weekly prayer-meeting at the home of Mr. Woodin, Mr. Woodin being chairman.

The minutes of meetings of June 8 - afternoon session - July 9 and of Oct 10 - were successively read and after corrections approved.

Mr. Hartwell presented a letter dated Aug. 9 - '94 - from Secretary Strong regarding the reduction approved by the mission, in the amounts appropriated for certain branches of the W.B.M. work, instructing the mission that amounts appropriated by the Womans Board for their work must be used for the purposes named without regard to reductions that may be necessitated in other branches of the mission's work.

Moved ~~that~~ the corresponding secretary be instructed to prepare a letter regarding the appropriations made for the Womans' Board work - in reply to Dr. Strong's letter and report same to the mission for criticism and action. Discussed and carried.

Mr. Hartwell explained the repairs that had been made necessary by the fall of the wall at the side of the road to the well in the city. Said repairs had cost ($110.00) One Hundred and Ten Dollars. which Mr. Hartwell was authorized to charge to the repair fund.

Voted to authorizes Mr. Hartwell to charge certain other repairs to walls of city compound to mission.

Mr. Hartwell reported in regard to purchase of property at Cui-fuo, giving amounts of mortgages, & the number of lots that can be bot with value of each. He presented various plans in regard to buying the land & building on same.

Voted that the report be received & the committee discharged.

Voted that Mr. Hartwell be appointed a committee to circulate a subscription paper among the member of the mission to obtain money with which to buy the needed land at Cui-buo, which is estimated to cost $150.00

Mr. Walker asked the mission to consider as to the advisability of requesting Dr. Whitney to go to Shaowu for a time - No action taken.

Adjourned sine die.

H. N. Kinnear Recording Sec.

Wednesday, P.M. Oct. 24 - 1894

Mission met for transaction of business after weekly prayer meeting, Mr. Walker being in the chair.

Mr. Hartwell read a letter he had prepared, in regard to the use of money appropriated for woman's work, in answer to a letter recently received from the secretary of the "Board".

Voted, that Mr. Hartwell be authorized to send a copy of the letter as read to Boston.

The following resolution was read and adopted by vote.

Resolved:- That in view of the expense of the trip to Shaowu and of hiring a physician for the members of the mission at Pagoda, the mission deems it inexpedient for Dr. Whitney and family to move to Shaowu as suggested at last meeting.

Adjourned sine die.

H. N. Kinnear Rec. Sec.

Wednesday, January 9th 1895.

Pursuant to call of Dr. Whitney and Mr. Hubbard the mission met in business session at the home of Dr. Baldwin.

Dr. Baldwin being chairman opened the meeting with prayer, after which the minutes of meetings of Oct. 17 and Oct. 24 were successively read and approved.

Dr. Whitney being given the floor presented his resignation of the charge of the Chang-lŏ̤h field. Mr. Hartwell moved that the resignation be accepted and it was seconded and carried.

Mr. Hubbard explained what Dr. Whitney and himself thought expedient in regard to the division of the care of the "Lower field." In answer to a question Dr. Whitney explained that, if he had funds enough to do so, he proposed to dispense once a week at Sang-sêng and at Dṳng-gie, and at other places as time and funds would allow.

Moved by Mr. Hartwell that we approve of the proposed division of the Chang-lŏ̤h field, giving Dr. Whitney the care of the Dṳng-gie region and Chang-lŏ̤h city and neighborhood, and giving Mr. Hubbard the special charge of the remainder of the field: Seconded and carried.

Voted that Mr. Hubbard and Dr. Whitney be given discretionary powers in regard to moving Ping Ca̤-tuo or not.

Moved that Mr. Hubbard be authorized to rent and repair a place for chapel etc at

Uong-puo - Carried.

Voted to authorize Mr. Hubbard to rent a place at Ku-sêü at Fifteen Dollars ($15.00) a year.

Mr. Hubbard announced that Sêü-gói was willing to become a colporter if he might be stationed at Guü-hua so as to be near his father.

Voted that Sêü-gói be dropped from the roll of helpers.

Voted that Mr. Woodin be authorized to pay Sêü-gói wages for the month of January only.

Mr. Goddard asked the advice of the mission in regard to his going to Iang-seng to live during the coming year. After discussion of the matter it was moved that the mission approve of Mr. Goddard locating at Iang-seng for a year. Carried.

Mr. Goddard make a statement in regard to the financial crisis thro' which the American people have been passing during the past two years & proposed the following resolutions.

1st Resolved:- That a committee of three be appointed by the moderator to edit the next annual report, together with such additional matter as may seem expedient, & to publish the same for circulation in America, as a first step in the agitation necessary for the enlargement of the mission.

This resolution was seconded & adopted.

Mr. Goddard then moved the adoptio of a second resolution as follows.

Resolved - That a committee of three consisting of representatives of the "Girls boarding school," the "Boys' training school" and of the proposed Theological school, be appointed to consider and present to the mission a description of the needs of these branches of work and the outfit and cost necessary to satisfy them.

This resolution was unanimously adopted.

Mr. Goddard also read the following resolution, viz.

Resolved - That so long as exchange is below sixty-five per-cent, that a pledge be circulated in which we voluntarily relinquish to the mission 10% of our salaries, not including allowances for children, or such amount as we feel that we can conscientiously, the same to form a nucleus of a fund for the enlargement of the educational work of the mission.

As the purpose for which the money was to be raised had not yet been made clear, it was voted to lay the motion to adopt the above resolution on the table until a future meeting.

Moved and carried that the day-schools connected with the city station, and heretofore in charge of Mrs. Baldwin, with the exceptio of the Tai-bing-gä school, be put in charge of Miſs Chittenden, with Mr. Peet as advisory committee & Mr. Peet & Pastor Ling & another person whom they may choose as examining committee.

Mr. Hartwell reported that the land at Cui-buo could not be bought at $150.00 as expected, but that what would be needed was held, at $600.00 or $800.00.

Moved that Mr. Hartwell's report be accepted & the committee discharged. Carried.

Voted that the mission approve of Mr. Hartwell renting & repairing a chapel at Cui-puo.

Mr. Hartwell moved that in accordance with the new manual the Foochow part of the mission be regarded as three stations, & that each station make its own quarterly report to the Board, the members of each station alternating in alphabetical order in writing the said report. Carried.

Dr. Kinnear was authorized to charge certain specified house repairs to mission.

Voted that for the year 1895 we pay $24.00 a year to aid each day school instead of $20.00 as heretofore.

Mr. Goddard moved that Mr. Hartwell be appointed to express to Mr. Miner the disapproval of the mission in the matter of his opening day-schools in the Ciong-kiang field - Seconded and Carried.

Voted to adjourn sine die.

H. N. Kinnear Sec.

Friday, January 11 - 1895 - 9.30 A.M.

Mission met at Mr. Woodin's, Dr. Baldwin being chairman.

Minutes of January 9 were read and after discussion it was voted ~~to~~ that they be laid on the table for future action.

Mr. Peet having taken the chair at Dr. Baldwin's request, Mr. Hartwell moved to reconsider the vote of previous meeting regarding increasing the pay of day-school teachers to $24.00 a year. Motion discussed briefly and carried.

The original motion being. "That for the year 1895 we pay $24.00 a year in aid of each school instead of $20.00 as heretofore. After a discussion of the points involved the motion was negatived.

Voted to reconsider the third resolution presented at previous meeting.

Mr. Goddard proposed the following amended resolution as a substitute for that proposed and tabled Jan. 9.

Resolved:- That in view of the present reduction in appropriations and the low price of exchange, we circulate a pledge in which we voluntarily relinquish to the mission 10% of our annual salaries, not including allowances for children, or such amount as we feel that we conscientiously can, the same to be used in maintaining the general work of the mission at its present proportions, (during the year 1895) & the balance, if any, to form a nucleus for the enlargement of the educational work of the mission.

Voted to amed by inserting the words— "During the year ~~of~~ 1895."

Voted to adopt amended resolution.

The corresponding secretary Mr. Hartwell reported having received the appropriations for 1895— & read the letter, giving a reduction of over 60% from the estimates made under the limit set by the Prudential Committee, for the general work of the mission. the amount being only $840.97 instead of $2422. as estimated.

Voted to proceed to vote on salaries for preachers for coming year.

Provisionally voted

That Dĭng-Cṳ̆-niĕng be given $48.00 insted of $42.00
" Diŏng Tṳ̆ng-liŏng " " $54.00 " " $48.00
" Guóh Siŏng-sôi " " $48.00 " " $42.00
" City Book-seller. " " $30.00 " " $24.00
" Ău-iŏng-die Bk. Seller " " $36.00 " " $30.00
" Sĭ Ngu-nê. " " $36.00

Making the revised schedule of wages of helpers as follows, viz—

Preachers.

Sĭng Mĭk-sĭng	$64.00
" Bàng-hô	48.00
Dĭng Mŭk-sṳ	100.00
Mă Ngṳ̆k-câi	60.00
Sing Gŏ̤-chŭng	72.00
" Sĭu-siŏng	60.00
Hṳ̆ Mâing-gĭng	96.00

Sáu Màing-sĭk	$108.00
Dĭng Cṳ̆ng-siĕng	66.00
" Cạ̤-lṳ́o	84.00
Sĭng Căik-nŏk	60.00
Ciŏng Dĭng-bĕng	72.00
Sôĭ Diŏng-sĭng	80.00
Dĭng Mŭi-lĭng	42.00
" Cṳ̤-miêng	48.00
Diŏng Tĭng-hiŏng	54.00
Sôĭ Cṳ̆ng-bọ̤	54.00
Gúoh Diŏng-sôi	48.00
Book sellers	
Tái-bĭng-gă̤	$30.00
Cṳ̆i-bṳ̆o	24.00
Nantai	42.00
'Aû-iŏng-díc.	36.00
Hâ-pṳ̆o-gă̤	30.00
Diŏng Tĭng-sĭu	36.00
Sí Ngṳ̆-nê.	36.00
Total	$1450.00

Upon motion of Mr. Woodin the schedule of salaries as provisionally voted was adopted as a whole.

Voted that the matter of personal teachers be considered and that the ladies be authorized to apportion the Womans' Board appropriation for that purpose as they deem best.

Moved to apportion the following amounts for personal teachers. (Members of the mission to whom no appropriation is made being otherwise provided for.)

Mr. Peet	$48.00
Mr. Woodin	24.00
Mr. Beard	48.00
Mr. Goddard	48.00
Dr. Kinnear	48.00
Dr. Whitney	36.00
Total	$252.00

Motion to apportion as above carried.

Voted that the Pagoda station be allowed $100.00 and the Ing hok field $57.00 to be used in paying the expense of preaching tours.

Moved that the present theological class of five students be continued during the year 1895 — Carried.

Moved that no new theological class be taken on during the year. Carried.

Mr. Hartwell read a letter he had prepared to send to Mr. Miner in regard to to schools at Cieng-iniang.

Adjourned to meet at 2 P.M.

Mission met in adjourned session at 2 P.M.

Voted to proceed to apportion the money appropriated for day schools.

Moved by Mr. Hartwell that the money appropriated for day-schools be divided between the three stations and that the members of each station decide where the schools shall be located — Carried.

Voted to apportion $97.50 for schools under Mrs. Woodin's care; $140.00 for schools connected with Pagoda Station and $275.00 for those under the care of Miss Chittenden, a total of $512.00.

Chapel rents as follows were reported as necessary:-

Ing-hók	$81.00
Cüi-buô	40.00
Gang-dŏng	22.00
Diong-loh	26.00
Sau-gie	7.00
Aü-iòng-die	60.00
Iang-seng	40.00
Kü-sëü	15.00
Uong-piu	20.00
Total	$311.00

Adjourned sine die.

H. N. Kinnear Sec.

Tuesday, January 15-1895-

Mission met at 9.30 A.M. at home of Dr. Baldwin - Mr. Woodin presided and opened the meeting with prayer.

Voted to omit the reading of minutes.

Moved that members of mission having in charge rented chapels be authorized to charge the rent of same to mission. Carried.

Voted to apportion $\$10^{00}$ to the city station for chapel repairs, $\$60^{00}$ for Ing-hok and Nantai, and 74^{00} for the lower field for same purpose. making at total of $\$144^{00}$ (silver).

Voted to authorized the mission treasurer to pay the insurance premiums on the mission buildings as usual (A.B.C.F.M. $\$48^{00}$)

Moved that $\$150^{00}$ be appropriated for house repairs at city, $\$20^{00}$ for same purpose at Nantai station and $\$30^{00}$ for Pagoda station. Carried.

Voted to adjourn until 11.30 A.M.

At 11.30 mission reconvened as per adjournment.

Moved that the sanitarium and health fund revert to the general fund and that a proper rent be charged those who stay at the sanitarium during the coming summer. Carried.

Moved that the middle suites of sanitarium be rented to members of the mission at $\$20^{00}$ a year and the end suites at

$\$25^{00}$ a year.

Voted that motion be laid on the table for future action.

Voted that the appropriation for mens' hospital revert to general fund.

Voted that Dr. Kinnear be authorized to charge hospital land rent to mission (=$\$70^{00}$ silver)

Voted that Dr. Whitney be authorized to charge $\$50^{00}$ gold to the mission on account of Pagoda medical work.

Voted to appropriate $\$6^{00}$ gold for freight & postage, as estimated.

Voted to appropriate $\$120^{00}$ silver for printing.

Moved that $\$120^{00}$ silver be appropriated for incidentals during the year. Carried.

Voted that $\$650^{00}$ silver be appropriated for Boys' training school during the year.

Moved that the items for woman's work, aside from that of day-schools, be allowed, & that the division of the amounts be left to the ladies connected with the Womans' Board. Carried.

Voted that when meeting adjourns it shall be until 4 P.M.

Voted that all those in charge of helpers be authoryed to pay their salaries during the year.

Voted that Mr. Hubbard & Dr. Whitney be authorized to employ Sêṳ-hòk as teacher at Mûi-hŭa or Tọ-kang as they deem best, at a salary of $\$4^{00}$ a month for twelve months to be charged to account of theological school.

Voted that Mr. Beard be appointed auditor of mission treasurer's accounts for half year ending Dec. 31-1894.

Voted that Mr. Woodin be appointed mission treasurer for the year 1895. (As per instructions in new "Manual.")

Moved that Mr. Goddard be appointed to confer by letter with the members of the Shaowu station in regard to the action taken by the mission in view of the reduced appropriations for general work. Carried.

Adjourned until 4.30 P.M.

Mission met at 4.30 P.M. as per adjournment.

Moved that we adopt the appropriated sums for general work of the Foochow stations for 1895 as already voted, and authorized the work at the three stations to be carried on for six months on this basis. Carried.

5 ✓ Voted to authorize Mr. Hartwell to charge interest at 5% per annum, on the investment he has already made (of $1812.50) in the Wilkinson house at Pagoda, for three months ending Dec. 31-1894, as an extra not provided for in the appropriations.

Mr. Beard moved that the mission ask the Board to send an unmarried man at once to prepare to take charge of the 'Boys' Training School' when it shall be necessary for Mr. Peet to take a vacation in America. Discussed and carried.

Moved that the corresponding secretary be authorized to send a letter conveying to the "Board" an expression of the desire of the in this matter - Carried.

Moved to take from the table the motion to approve the minutes of Jan. 9 - Carried

After correction it was voted to adopt minutes of Jan. 9 -

Adjourned to meet at 3.30 P.M. at Mr. Woodin's home -

H. M. Kinnear Secy.

Wednesday, January 16 - 1895 -

Mission met as per adjournment at Mr. Woodin's - Mr. Woodin being in the chair.

Minutes of the meetings of Jan. 11 and Jan 15 - successively read and approved.

Moved to take from table the motion in regard to renting suites of rooms at the sanitarium to members of the mission. Motion to take from table carried and original motion discussed and carried.

Moved that person in charge of sanitarium be authorized to rent to members of foreign community when not in use and not wanted by members of the mission at the rate of $50.00 a month for the entire house and $30.00 per month for two suites. Carried.

Mr. Hartwell offered his resignation of

the care of Au-iong-die chapel.

Voted to accept Mr. Hartwell's resignation of charge of Au-iong-die chapel.

Voted to put Au-iong-die outstation in charge of Mr. Woodin.

Voted that Mr. Hartwell be given charge of chapel at Cui-bio.

Mr. Goddard presented the letter he had prepared in accordance with the mission vote of Jan 15.

Voted that Dr. Kinnear be given permission to allow the workmen engaged in building his summer cottage at Sharp Peak to live in the old gate-keeper's lodge or servants quarters at the sanitarium.

Adjourned, sine die.

H. N. Kinnear Secy.

Saturday, January 19 - 1895.

A called meeting of the mission convened at the home of Miss Newton, Dr. Baldwin presiding.

Meeting opened by a season of prayer.

Minutes of January 16 read and approved.

Mr. Hartwell being asked to do so stated the objects for which the meeting was called.

The meeting resolved itself into a committee of the whole and discussed the questions Mr. Hartwell had brought to its attention in regard to Cieng-buang field & the schools being established there by Mr. Miner.

Dr. Baldwin presented the following resolutions.

Whereas - The American Board mission first occupied the Cieng-buang field three years ago, & has some church members, many inquirers, helpers in church & colporter work there, & has had & still has important educational interests connected with that work, &

Whereas - It had already planned enlargement of all of these branches of work, with the addition of regular dispensary work & preaching services - therefore be it resolved.

Resolved - That we are unanamously of opinion that it is our duty to continue in charge of the said Cieng-buang field. &

Resolved - That in view of these urgent considerations we earnestly request that Mr. Miner will kindly relinquish that field to the A.B.C.F.M. mission.

After discussion the resolutions were adopted & it was voted that Dr. Kinnear be appointed to communicate them to Mr. Miner.

Moved that we are willing to leave the consideration of suitable & equitable arrangements with Mr. Miner, to a committee consisting of Messrs. Bannister, Lacy & Kinnear.

Adjourned sine die.

H. N. Kinnear Secy.

Tuesday, January 22d. 1895.

Mission met at Mr. Woodin's pursuant to call, at 3.30 P.M.

After prayer by Mr. Goddard the minutes of previous meeting were read & approved.

Dr. Kinnear being given the floor read a letter from Mr. Miner in reply to the resolutions passed at last meeting & communicated to him.

Voted that meeting resolve itself into committee of the whole & consider the matter in question.

Mr. Hartwell being given the floor read a private letter from Mr. Miner bearing upon the subject.

Mr. Goddard moved that the secretary, with the purpose of bringing to a conclusion our correspondence with Mr. Miner, acknowledge the receipt of Mr. Miner's letter, conveying to him our appreciation of his missionary zeal & sincerity, with regrets that he cannot see the force of the reasons offered by us for asking him to relinquish his work in the Ciengkuang field. Carried.

Dr. Kinnear read draft of letter that could be changed to accord with the above motion.

Moved that we invite the M.E. & C.M.S. missions each to appoint two members of their missions, to meet with two selected from our own mission, to consider questions of missionary comity, & suggest that the meeting take place China new year's day at a place selected by the delegates from the M. E. Mission.

Motion seconded and carried without dissent.

Voted that Mr. Hartwell and Mr. Goddard be appointed to represent the mission at the conference suggested.

Moved that secretary be instructed to include in the reply to Mr. Miner's letter a polite declination of his invitation to send delegates to confer with him at Cieng-buang. Carried.

Adjourned sine die.

H. N. Kinnear Secy.

Foochow, China.

Wednesday, January 30 - 1895.

A business meeting of the mission called by Mr. Peet convened at his home at 10 A. M. above date.

Mr. Woodin presided and opened the meeting with prayer.

The minutes of Jan. 22d read and approved.

Mr. Peet being given the floor asked the mission to consider certain rules for the government of day-schools and teachers as follows.

1st Each teacher shall receive one dollar the day the school assembles.

2d If there are ten scholars in the school the remainder of the money allowed shall be paid in four installments, one on each of the four examination days, the first payment being $3.50 and each of the others $4.50.

3d If there are more than ten scholars who pass the examinations, for each such scholar the teacher shall receive an additional ten cents each quarter.

4th Each teacher shall not receive "grants in aid" for more than twenty-five scholars, thus making the largest sum furnished by the mission for any one day-school $24.00.

Voted to reconsider the motion of a previous meeting that each day-school shall be aided to the extent of $20.00 a year

Voted to amend original motion so that it shall read "Voted that each station be empowered to pay $20.00 each year to each day-school or to vary the aid to day-schools from $18.00 to $24.00 as may seem best - and that each station have power to adopt rules for the management of its day-schools.

Amended motion carried.

Voted that Mr. Peet be authorized to print one hundred day-school record books.

Mr. Hartwell gave general report of the meeting of conference on missionary comity. The meeting was held at Mr. Worley's home at 10 A.M. Monday, Jan. 28 - Mr. Hartwell was elected chairman and Mr. Goddard secretary.

Mr. Goddard presented the following minutes of the meeting.

The members of the conference were Messrs. Plumb, Worley, Bannister, McClelland, Hartwell and Goddard.

The conference convened at 10.05 A.M.

Rev. C. Hartwell elected chairman.

Prayer by Mr. Hartwell.

Rev. L. Goddard elected clerk.

Rev. C. Hartwell read a statement of the matter which led to the call for a conference, namely the question of comity involved in the occupation of the Cieng-buăng district.

Rev. J. H. Worley suggested that general principles of comity be discussed so that such occasions may not arise in the future. Objection was made that such a discussion should have a more general occasion. Discussion followed on the methods that conflicted.

Rev. Worley read a statement of the method just adopted by the Methodist mission for the conduct of their day schools. Agreed that the discussion of principles of comity should relate only to the district about Foochow.

The following recommendations were moved & passed.

Whereas:- The three missions, the Methodist Episcopal, the Church Missionary Society & the A. B. C. F. M. are met together by their delegates to discuss principles of missionary comity-

Be it Resolved:- That in view of the possibility of future conflict between missions working in the common field of Ming & Hâiu-guang Districts it is the opinion of the delegates representing the three missions working in these districts, that we should unite on certain general regulations to preserve missionary comity & show forth the spirit of Christian unity. To this end we agree to recommend to our several missions the observance of the following regulations - to wit:-

1- That in no case where foreign funds are employed shall a mission establish new work within two li of any place where another mission has already established a school, chapel or fixed preaching place, with the exception of the city and suburbs of Foochow and any town of over one thousand families:-

2- That we recommend the appointment of a standing committee for conference, consisting of two members from each mission, to whom any case of difference of opinion between the missions may be referred, for recommendation to the several missions.

In regard to the occupation of the district known as Cieng-buang and the adjacent districts to the east and south, Rev. J. Worley signified the willingness of the Methodist Mission to relinquish the district if the A.B.C.F.M. would assume their agreements. The matter was therefore referred to Revs. Worley and Hartwell.

The minutes were then read and approved.

Voted to send a copy to each mission.

After singing the doxology the committee adjourned sine die.

Dwight Goddard Clerk.

Moved to accept the report and discharge the committee - Carried -

Mr. Hartwell made supplementary report in regard to his final conference with Messrs. Worley and Miner.

Voted to accept Mr. Hartwell's supplementary report.

Moved to appoint two members to represent the mission on the standing committee on missionary comity, in accordance with the recommendation of the conference of Monday Jan. 28 - as above - Carried.

Voted that Messrs. Goodin and Hartwell be appointed members of said committee -

Moved that the secretary be authorized to communicate this action of the missions to the Secretaries of the other missions.

Moved that Mr. Peet be authorized to print one hundred and fifty copies of the bible picture book in Romanized at mission expense, Carried

Moved that Miss Chittenden be authorized to use old copies of Child's Papers in the city book-room, in day school work, Carried.

Voted that Miss Chittenden be authorized to have third month, eighth month and annual school reports printed. Two hundred of each kind.

Miss Newton authorized to dispose of files of Century magazine as she deems best.

Adjourned sine die.

H. N. Kinnear Secretary.

Thursday P.M. Feb. 14 - 1895.

Mission met at Mr. Woodin's, Mr. Beard being in the chair,

Mr. Woodin opened the meeting by prayer.

Voted that the minutes of a meeting held Feb. 13 at which no business was transacted, be omitted from the records-

Mr. Hartwell presented three resolutions in regard to the case of Law Keng-siong son of Pastor Law- who wishes to enter the Anglo-Chinese college for a course of English. Said resolutions were first read in full & afterwards acted upon singly.

1 - Resolved:- That in view of the fact that this pupil has been for three years in the Chinese course in our college in the city where he can also have the benefit of a course in English, it seems to us that it would be a lack of mission comity for him to be received into the Anglo-chinese college, and therefore we would respectfully request the president of the college not to receive him.

2 - Resolved:- That in order to help Mr. Smyth in such a refusal & also to avoid any like occasion in the future, we request Mr. Hartwell, one of the trustees of the Anglo-Chinese college, to try & secure an early meeting of the Board of Trustees, to present to them the respectful request of this mission, asking that they arrange to so modify the rule offering free tuition to one son of any native pastor or preacher of over fifteen years standing in

any mission at Foochow, that hereafter it shall not apply to any more sons of native pastors or preachers connected with the mission of the American Board at this place.

3- Resolved:- That the offer to receive pupils from other missions at Foochow into the English department of our college in the city be withdrawn as in our view inconsistant with proper mission comity, and that hereafter no new pupils shall be received from another mission except in special cases and by agreement of the missions.

Mr. Hartwell read the resolutions after which they were adopted in order.

It was then voted to reconsider the resolutions as a whole.

Voted that the resolutions be laid on the table.

The meeting then adjourned sine die.

H. N. Kinnear Rec. Secy.

Wednesday P.M. February 27 - 1895

Mission met after weekly prayer meeting held at home of Miss Newton, Mr. Beard being in the chair.

The minutes of meeting held Jan. 30 - were read & adopted. & afterwards those of the previous meeting held Feb. 14 were read, corrected & approved.

A communication from Mr. Woodin was read, in which he suggested that a new treasurer be appointed by the mission at once so that the appointment may be confirmed by the prudential committee as soon as possible

Mr. Hartwell moved that Dr. Kinnear be selected mission treasurer. Seconded, & after discussion carried.

In view of certain advances that have been made by the owners it was voted that Mr. Hartwell be constituted a committee of the mission to place a mortgage of One Hundred & Twenty Dollars on a native house adjoining the rear wall of the cook house of the girls' school, thus giving the right of way to the main street near the church. The said mortgage to run twenty years & the whole amount to be refunded to the mission at the end of that time if the mortgage is redeemed - Miss Newton agrees to advance the money for the purpose at 5% interest per annum.

Adjourned - H. N. Kinnear Sec.

Friday - March 8 - 1895.

Mission met for transaction of business Mr. Goddard being in the chair.

After prayer by Miss Newton the minutes of previous meeting were read and approved.

Mr. Hartwell made report of progress in matter of mortgaging the premises back of girls school. Committee continued.

Mr. Woodin's resignation of the charge of the work in Ing-hok and Chong-hâ fields and of Geu-cio-dong and Hă-puo-gă̤ churches and Áu-iong-die chapel was presented.

Voted to accept Mr. Woodin's resignation.

Moved that the mission unite with Mr. Woodin in requesting the Prudential Com. to allow himself and Mrs. Woodin to return to America. Motion carried.

Mrs. Woodin's resignation of the charge of day schools was presented and accepted by vote.

Voted that Mr. Beard be put in charge of the work at Geu-cio-dong, Ha-puo-ga̤ and Áŭ-iong-die.

Moved that Ing-hok and Chŏng-hâ fields be put in the joint care of Messrs. Hartwell and Hubbard. Carried.

Voted that Mrs. Kinnear be put in charge of the day-schools at Geu-cio-dong and Hă-puo-gă̤.

Voted to reconsider the vote to continue the theological class of five students during the current year.

The original motion to continue the class being put to vote was lost.

It was then agreed that Cing-hiŏng and Dionghüong be put under the direction of Mr. Peet, that Cai-séng be kept as an assistant at Ha-puo-gä and that Güng-bö be assigned to the Chong-hä field and Sek-ek-gö to Ing-hok. The same pay to be given them as heretofore.

Voted that Mr. Hubbard be appointed to write the mission letter for the year ending March 31st 1895.

Moved that the mission appropriate One Hundred Dollars ($100.00) from funds of the Woman's Board to pay for repairs on school building and teacher's residence at "Uong-puo".

Voted that the motion be tabled.

Mr. Hubbard offered to present to the mission certain premises at Kw-sëü which he had purchased with private funds, and which are adapted to chapel and school use.

Moved that mission accept, with thanks, Mr. Hubbard's offer of premises at Kw-sëü. Carried.

Voted to authorize Mr. Hubbard to expend One Hundred Dollars ($100.00) in repairing premises at Kw-sëü.

Moved that a committee be appointed to reedit and present to the mission the copy for a new edition of the small character hymn-book. Carried.

Dr. Kinnear presented his resignation of the appointment to treasurership of mission.

Voted that Dr. Kinnear's resignation be accepted.

Moved that Mr. Goddard be appointed mission treasurer to assume office April 1st. Carried.

Voted that Mr. Peet be authorized to revise and print two thousand copies of the map of China if they are needed.

Mr. Peet read a partial report of the committee appointed to prepare plans for the enlargement of the educational work of the mission.

1st In regard to boys' boarding school.

Voted to reconsider the vote to ask Prudential Committee to send an unmarried man to prepare to assume charge of the boys' boarding and training school.

Original motion was then put and negatived.

Voted that third article of report be omitted.

Moved to adopt first resolution of report viz- "Resolved:- That in view of the rapid growth of the Foochow City College, the mission earnestly requests the Prudential Committee to appropriate One Thousand Dollars ($1000.00) for the purchase of additional premises in connection with the institution."

Voted to lay first resolution on the table.

The second resolution viz- "Resolved, that it is imperative that a man and his wife should be sent out as soon as possible to be preparing to take charge of the college when it becomes necessary for Mr. Peet to return to the United States for a furlough, and after Mr. Peet's return to engage in evangelistic work in connection with the city station," was read and accepted by unanimous vote.

Voted that the corresponding secretary be authorized to write a letter to the Prudential Committee in accordance with the above resolution.

Voted that Dr. Whitney be authorized to pay Se̤ṳ̂-hŏk Six-Dollars ($6.00) a year, i.e. fifty cents per month in addition to amount already voted to him.

Miſs Newton read report of the committee in regard to enlargement of girls' boarding school. as follows.

Realizing the imperative need of increased accommodations for the girls' school, in which about twice the number of pupils for which the house was designed are crowded, and also the importance of separating those who need several years of preparation before entering upon the regular course of study, the mission earnestly ask for the sum of $ to purchase from the American Board the lot adjoining the school premises, containing a missionary residence, a wooden house built over forty years ago, most of the material of which could be used in erecting a building connected with our present school & furnishing accommodations for a primary department & also a gymnasium & chapel for common use by both schools. Christians & heathen are alike anxious for their daughters to receive the advantages of the school, & it is utterly impossible, under present conditions, to meet the increasing demand.

Voted to table the report.

At a later date the chairman selected Miſs Newton, Mr. Walker & Mrs. Kinnear as members

of the committee to revise the hymn-book.
Meeting adjourned sine die.

H. N. Kinnear Rec. Sec.

Note- The above minutes not having been adopted the chairman at a later date appointed Mr. Hubbard to take the place of Mr. Walker on the committee for revision of hymn book.

H. N. Kinnear Sec.

Wednesday, March 13 - 1895 -

Pursuant to request of Dr. Woodhull the mission met after weekly prayer-meeting for transaction of business. Mr. Hartwell being in the chair.

The reading of minutes was omitted.

Dr. Woodhull read a circular asking for funds for the purchase of a place and for the establishment of a kindergarten in the city, and asked to be authorized to circulate it among the friends of Dr. Nieberg, Miss H. C. Woodhull and herself.

Voted that mission approve of the circular read, and authorize Dr. Woodhull to print and circulate it as suggested.

Moved that the corresponding secretary be authorized to write a letter to the Prudential committee asking that a lady be sent out at once to assist Miss Woodhull in the work among women in the city. Carried.

Voted to authorize Mr. Peet to print three thousand (3000) "opium" ~~hymn~~ tracts if necessary, & three thousand (3000) copies of commandment tracts.

Voted that Mr. Hartwell be requested to arrange for the tract society to assume the publication of the "opium hymn" tract & the Bible Picture-book in Romanized - asking that Mr. Peet be authorized to do the printing of these two publications.

Adjourned Sine die.

H. N. Kinnear Rec. Sec.

Wednesday P. M. March 20 - 1895 -

At call of Dr. Baldwin mission met for transaction of business after weekly prayer-meeting.

Meeting having been called to order by the chairman Mr. Hartwell, Dr. Baldwin presented his resignation of the charge of Tāi-bing-gă church & book-room - to take effect April 1st.

Voted to accept Dr. Baldwin's resignation.

Voted to authorize mission treasurer to pay Dr. Baldwin money needed for travelling expenses of himself & Mrs. Baldwin.

Voted that Mr. Hartwell be put in charge of Tāi-bing-gă chapel & book-room from April 1st

Voted to adjourn.

H. N. Kinnear. Rec. Sec.

Saturday, March 30 - 1890 -

A meeting of the mission for the transaction of business convened at the home of Mr. Hartwell on above date, Mr. Goddard presiding.

Meeting opened with prayer by Dr. Kinnear, after which the minutes of the meetings held March 8 - March 13 & March 20 were successively read & approved.

Voted to authorize Mr. Hartwell to purchase thirty copies of Dr. Faber's commentary on Luke at mission expense & sell same to helpers at half of cost price.

Moved that, in view of the increased expense of living away from the churches, the pay of the Theological students be raised to three dollars ($3.00) a month. After general discussion the motion carried.

Voted that Mr. Hartwell be authorized to furnish copies of Dr. Nevius' theology to the theological students for study while on the field doing evangelistic work & that they be examined in same at regular intervals.

Mr. Hartwell presented the following resolution, which after being discussed was adopted.

Resolved:- That in view of our present circumstances, the Rev. Dwight Goddard being selected to act as treasurer of the mission, & the work in the Nantai suburbs being put in charge of Rev. W. L. Beard, we waive the rule disqualifying new missionaries from voting during their first year in connection with the mission & authorize these members of the mission to vote from this time forth as if they had been a full year in the field.

Mr. Hubbard presented his resignation of the charge of the schools in Diong-loh & lower Min fields.

Voted that Mr. Hubbard's resignation of charge of day-schools be accepted & that said day-schools be put in charge of Dr. Whitney.

Mr. Hubbard resigned charge of Tieng-sêu with the purpose of his being employed as colporter of Scottish Bible Society under direction of Dr. Whitney.

Voted that Mr. Hubbard's resignation of charge of Tieng-sêu be accepted.

Mr. Hubbard resigned charge of the sanitarium, to take effect at such time as may seem expedient.

Voted to accept Mr. Hubbard's resignation & that sanitarium be put in charge of Dr. Whitney at such time as may be convenient to make the transfer.

Voted that a committee be appointed to prepare the estimates for 1896.

Voted that Mr. Peet & Dr. Woodhull of the city station Miss Newton & Dr. Kinnear of Ponasang, Mr. Hubbard of Pagoda, & such delegate as the Shaowu station may appoint constitute the committee on preparing estimates as above voted.

Dr. Kinnear presented the following resolution in regard to the delivery of mission mail on Sundays.

Whereas - it is our desire, as a mission, to make our conduct seem as consistent with our teaching as is possible and to avoid everything that may seem questionable to any reasonable person, and

Whereas - the delivery of our mail on Sunday necessitates unnecessary work on the part of these coolies who are asked to carry it, work that we would hardly feel at liberty to do for ourselves, and

Whereas - the Chinese look upon the delivery of our mail on Sunday as a questionable necessity, and

Whereas - the reception of the mail is always calculated to distract attention from the duties with which the day is crowded for each one of us. therefore

Resolved - That we are in favor of having our home mail allowed to remain at South Side until Monday Morning when it cannot be delivered Saturday afternoon. and

Resolved:- That the Secretary be instructed to make such arrangements with Mr. Lacy or the post-office as may be necessary -

After being duly discussed the resolutions were adopted.

Voted to authorize mission treasurer to furnish Mr. Woodin with all funds needed for the return of himself and Mrs. Woodin to America.

Voted that with the consent of Mr. Goddard we ask Mr. Woodin to continue in charge of the treasurership until such time as it may be convenient to transfer the books.

The following letter was presented by Mr. Woodin and read - and it was voted that it be copied into mission records and the original filed in mission archives.

"
Foochow, China, Dec. 6 - 1894.

" Rev. S. F. Woodin

" Dear Brother:-

" Yours of Nov. 19th addressed to several members of
"our mission concerning the native preachers who
"are desirous of entering Ing-hok was read at a
"meeting of the missionaries and native presiding
"elders and the following was unanamously adopted:
" "Whereas, we have received a letter from the Rev.
"Mr. Woodin of the A. B. C. F. M. reminding us that
"an agreement was entered into about thirty
"years ago between the American Board and Methodist
"Episcopal Missions - by which the Ing-hok and Diong-
"lok districts were given over to the American
"Board Mission; and stating that he had received
"an intimation that some of the native
"breathren connected with our mission in the
"Ming-chiang district were desirous of having
"some of their number appointed to work in
"Ing-hok district:-

" Resolved:- That the secretary of the mission
"be instructed to write Mr. Woodin and say that
"we will carefully observe the conditions of the
"agreement referred to, and that we will pray God
"to abundantly bless the American Board Mission
"in all its plans and work for the Ing-hok district."

" Please excuse delay in answering as our con-
"ference began the day following this action

"so I have not had time to write till now.
" With best wishes for the prosperity of all
"your work,
" I am
" Yours faithfully
" J. H. Worley Secretary.

Mr. Woodin presented a calculation of the amount appropriated for the Womans work of the mission in 1894 and the amount actually used in such work during the year.

Mr. Hartwell read extract from a letter from Sec. Smith giving instructions as to purposes for which money appropriated by the Womans' Board may be used.

Voted that the treasurer be authorized to transfer to the credit of the Womans' Board funds any amounts that were appropriated by them for womans' work in 1894, and by misunderstanding diverted into general work of the mission.

Voted that Miſs Newton, Mrs. Kinnear, Dr. Woodhull, Miſs Chittenden and Mr. Peet be appointed a committee to present a plan for the proper distribution of the funds thus made available for womans' work.

Adjourned sine die.

H. N. Kinnear Secretary.

Thursday, May 2d 1895 -

Mission met at Mr. Beards, Mr. Hartwell being in the chair. After prayer it was voted to omit reading of minutes of last meeting.

Mr. Peet was elected secretary pro. tem.

As it was a called meeting Mr. Peet was given the floor and reported work in the Cieng-buang district.

Voted:- That Cing-hiong's resignation of work in the Cieng-buang district be accepted and that he be dropped from mission emply for the current year.

Voted:- That in Diong-hiong's case the mission insists upon the purchase, with its funds, of only those articles of house-hold use which were mentioned to him by Mr. Hartwell and Mr. Peet.

Mr. Goddard moved that in opening a new chapel the mission furnish the following parsonage outfit:-- * * * * * * *
and ~~the~~ following chapel outfit * * * *
and that in case of a helper entering into his first field he shall be given a sum not to exceed [$5.00] with which to furnish his own outfit, which is thenceforth to be counted his own property, and that the filling out of above blanks be left to a committee of three to be appointed by the chair. Carried.

The chairman appointed the following gentlemen on said Committee - viz - Messrs. Beard Hubbard and Peet.

The following report was presented by the committee appointed to consider as to the proper disposal of funds refunded to the Woman's Board - by the American Board mission -

(The original report having been superseded by the amended one is omitted from the records - H.N.K.)

Report" The committee appointed to distribute the additional funds of the Woman's Board made available by the payment by the mission of the amount diverted from woman's work in 1894 - reccommend the following appropriations of same;:

Chong-hâ-ciu day school	37.92
Ponasang " "	31.32
9 Day-schools in care of Miss Chittenden	216.00
Extras expenses of all Miss C-'s schools	54.00
Touring for same	50.00
Ciòng-pùo school building	100.00
Geu-ciò-dong day-school	48.00
Hâ-pùo-gă " "	26.50
Rent for Tài-bìng-gă school,	20.40
New building for school,	188.67
Station class,	93.02
School rents at Anchorage	25.77
	$886.60
Equalling in gold (@) say	$476.55
which with the gift from Boston of	142.
Provides for	$618.55

The total amount however used by the mission is $752.87 leaving a balance still due of $135.32 which we recommend be allowed to stand until called for during the year.

This distribution the representatives of the Woman's Board accept in full settlement of the debt.

By the above arrangement some of the items of woman's work undertaken by private funds are assumed by the Woman's Board & by mutual consent the private funds thus liberated are allowed to revert to the general work of the mission.

Miss Chittenden & Dr. Whitney were appointed a sub-committee to notify each person whose private money was thus diverted from special to general work.

They report the following:-

Mr. Hartwell,	
Chŏng-hă-ciu day-school	37.92
Ponasang " "	31.32
Two schools - care of Miss Chittenden	48.00
Miss Chittenden -	
Three day schools	72.00
Touring	50.00
Mr. Beard.	
One day-school under Miss Chittenden	24.00
Hă-puo-gă day school.	26.50
Mr. Goddard,	
Three schools under Miss Chittenden	72.00
Extra expenses of day-schools	54.00
Mr. Hubbard	
Repairs at Dĭong-puo	100.00
Dr. Kinnear,	
Géu-cio-dŏng day school.	43.00
Miss Woodhull,	
Rent for Tai-bing-gă	20.40

Dr. Woodhull, New Building	188.67
Miss Newton, "Station class."	93.02
Making a total of - - -	$860.83

that ~~thus~~ reverts to the general fund of the mission.

The reports was accepted and the committee discharged.

Voted that, begining with the end of the current six months, each member of the mission make quarterly financial returns to the treasurer.

Voted that when any suites are unoccupied in the sanitarium at Sharp Peak that a second can be retained by any member of the mission at half price.

Voted that the chair appoint a committee of three persons to prepare the "Annual Meeting" Program and to make all needed arrangements for such meeting.

The chair appointed Messrs. Peet and Hubbard and Miss Woodhull on said committee.

Voted to adjourn to meet at Ponasang at 2 P. M. on Wednesday, May 29-95.

L. P. Peet Sec. Pro. Tem.

Transcribed by H. N. Kinnear Sec.

Wednesday - May 29 - 1895.

After a short prayer-meeting at Miss Newton's home the mission convened for transaction of business. Mr. Hartwell being in the chair.

Minutes of March 30 read and approved.

Minutes of May 2d read - corrected by adoption of substitute report of committee on arrangement for paying of debt of mission general fund to Woman's Board fund, and adopted.

Mr. Gardner arose to a point of order, suggesting that the new manual be followed in organizing for annual mission meeting.

Moved by Mr. Goddard that the rule for organizing by delegates be waived, and that mission proceed to transaction of business in open meeting as heretofore, giving the right to vote to all who are present. Carried.

Voted that the chairman appoint a committee of three to report as to the best method of organizing the mission for the transaction of business according to the provision of the new manual.

Voted that chairman appoint said committee at leisure and that mission proceed to transaction of business.

The committee on furnishing of parsonages and chapels as per motion of a previous meeting presented the following report.

"Your committee recommend that a sum not exceeding five dollars ($5.00) be given to each helper entering the field for the first time. This sum to be used by the helper as he deems best in furnishing his home, all furniture thus bought to be the personal property of the helper, that there be no additional appropriation for parsonage and that the appropriations for chapel furnishing remain as heretofore"

Voted that the report be accepted and committee discharged.

Mr. Hubbard being given the floor read the annual letter he had prepared.

Several suggestions of minor changes in the phraseology of the letter having been made it was moved that Mr. Hubbard be authorized to make a copy of the letter as corrected to send to the Secretary of the Board and another to file in mission archives. Motion carried.

Mr. Hubbard being given the floor again presented the first part of his report as chairman of the committee of estimates.

Voted to adjourn to meet at 10 A.M. May 30 - at Mr. Hartwell's home -

H. N. Kinnear - Secy

Thursday, May 30th 1895.

Mission met as per adjournment at home of Mr. Hartwell at 10 A.M.

Mr. Hartwell being in the chair opened the meeting with prayer, after which the minutes of previous meeting were read, corrected and accepted.

After a prolonged discussion the meeting adjourned to meet at 1.45 P.M.

H. N. Kinnear Sec.

Meeting called to order as per adjournment.

Dr. Kinnear presented the following resolution.

Resolved: That in estimating the salaries for members of the mission in Foochow and vicinity for 1896 - $\$450^{00}$ for each adult be the standard followed, plus $\$50^{00}$ for rents, and the allowances for children as provided for in the new manual

After discussion the motion to adopt was put and carried.

Mr. Hubbard then presented the recommendations of committee on estimates in regard to the work of the Woman's Board.

The mission resolved itself into a committee of the whole after which it was voted that the report of the committee be entitled "The list of estimates for Foochow station".

Voted that a list of needed permanent improvements be referred to a committee of three for consideration and recommendations.

Voted that the woman in charge of the day-school at Gang-dong-ga be paid $1.50 per month for the year, instead of at the rate of $2.00 per month as has been done recently.

The committee on dividing the mission into stations for representation at business meetings reported that it recommends that the mission be divided into four stations - Shaowu one, and one each at City, Ponasang and Pagoda.

Voted that the report of progress be accepted and committee continued.

Voted that Dr. Kinnear, Mr. Peet and Mr. Goddard be appointed as committee on permanent improvements.

Voted that when adjournment takes place it be to meet at 10 A. M. Thursday, June 6. at Ponasang.

Voted that Mr. Hartwell be instructed to answer the consul for the mission in regard to the new arrangement for buying land in China, saying that as a mission we favor asking for the same terms for American missionaries that have already been granted to the French missionaries.

Mr. Goddard notified the mission that hereafter the balances of semi-annual statements would be given in gold and carried forward as such.

Voted that a committee previously appointed to report on needed enlargement of educational work be discharged and that its reports be referred to the new committee on permanent improvements.

Moved that Mr. Peet be authorized to print an edition of the map of Fukien province on paper already on hand - Carried.

Voted that Mr. Hartwell and Miss Newton be constituted members of the examining committee for Foochow and that Mr. Walker be the third member at Shaowu as heretofore, said committee to examine new missionaries on the language as per regulations of new manual.

6 v Voted that Mr. Hartwell be authorized to charge rent on the new house at Pagoda at the rate of 5% per annum on the investment he has made, that mission pay the insurance premium and that after this year the mission also pay for all needed repairs.

Voted to adjourn to meet as per previous vote.

H. N. Kinnear Sec.

Thursday, June 6 - 1895

Mission met as per adjournment, at Miss Newton's home.

Mr. Hubbard was chairman and opened the meeting with prayer - after which the minutes of previous meeting were read and approved.

The committee on permanent improvements made a report of progress, asking for information, during which Mr. Hartwell was called to preside.

Moved that an estimate for the building of a theological school and the enlargement of Gen-cio-dong be entered into the estimates (regular) for the year. (1896)

Moved to amend the motion substituting "enlargement of chapel at Shaowu" for "theological school & enlargement of Gen-cio-dong."

Adjourned until 2 P.M.

Reconvened at 2 P.M. as per adjournment.

Voted to table the motion before the mission & to proceed at once to consideration of the report of the committee on estimates.

After considering & provisionally adopting the remainder of the recommendations of the committee on estimates the previous question was called up & after discussion the amendment was put to vote & carried.

The motion as amended - "That an estimate of $200.00 gold for the enlargement of the chapel at Shaowu & for repairing the pastor's house be included in the regular estimates for 1896" was then discussed & carried.

Voted that an item of $ for the enlargement of Gen-cio-dong & the building of a theological school be inserted into the regular estimates for 1896.

Moved that an item of $ be inserted into the regular estimates of Woman's Board work, for the enlargement of the girl's school - Carried.

Moved that an estimate for the hospital at Shaowu be inserted into the regular estimates for 1896 - Carried.

Voted that an estimate of $2100.00 gold for the purchase from Mr. Hartwell of the new Pagoda house, be inserted into the estimates, and that a note be appended explaining that in view of the urgent need of a residence at Ing-hok Mr. Hartwell is willing to wait another year if both cannot be appropriated for.

Voted that an estimate for a new residence at Ing-hok be inserted into the annual estimates - the amount to be determined by the committee on permanent improvements.

Voted to adopt the revised and amended report of the committee on estimates as a whole and that the committee be authorized to add the amounts needed for buildings as estimated by the committee on permanent improvements, also that committee be authorized to add appropriate notes.

Voted to authorize Miss Newton to have about two hundred copies of supplement to hymn and tune book published at a cost of about $25.00, to be bound in with the remainder of stock of hymn and tune books on hand.

Voted to adjourn to meet at 10 A.M. Friday, June 14 - at the city -

H. N. Kinnear Secretary.

Foochow. Friday, June 14-1895.

Mission met, as per adjournment, at the home of Mr. Hartwell. In the absence of Mr. Hubbard, Mr. Hartwell was elected chairman. After prayer Mr. Peet was elected secretary vice Dr. Kinnear, absent.

Minutes of last meeting were read & approved.

Moved - by Mr. Goddard - that the mission approves of the purchase of the double tenement adjoining Gen-ciō-dong on the north by Mr. Goddard & agrees to rent the same of him for a temporary theological school at a cost of not more that 5% on the cost of buildings & repairs, subject to the approval of the Prudential Committee. Carried.

Moved by Mr. Beard & seconded by Mr. Peet that Mr. Beard be authorized to employ Ming-iong as an assistant in the theological school for the year 1896 Carried.

Voted to authorize the treasurer to apportion the special grant of $472.26 to the Foochow & Shaowu stations in the same ratio as the grants for general work in the annual appropriations.

Moved by Mr. Peet & seconded by Mr. Beard that in accordance with a request from Dr. Kinnear, the person in charge of Mission sanitarium at Sharp Peak be authorized to increase the wages of the sanitarium keeper one half dollar a month for ten months, with the understanding that he also act as watchman for Dr. Kinnear's house. After some discussion the motion was temporarily tabled.

It was then suggested that some fitting

notice be taken by the mission of the death of the late treasurer of the Board Langdon S. Ward. & it was voted to appoint Mr. Hartwell a committee to express to the Prudential Committee & the family of the deceased our sympathy & sorrow at their recent loss.

The previous motion being taken from the table the following substitute motion was offered by Mr. Goddard:-

Moved that the request of Dr. Kinnear be referred to the person in charge of the sanatorium with an expression of our opinion that $2.00 per month for ten months is enough, with the emoluments, for the mission to pay a watchman of the sanitarium & that if he can secure a watchman ~~who~~ for that sum, who would also be responsible to Dr. Kinnear for his house for such additional sum as Dr. Kinnear can arrange, that we would approve such an arrangement. Seconded by Mr. Gardner & after some discussion put & carried.

Voted to adjourn sine die.

S. P. Peet Sec. Pro. Tem.
per H. N. K.

Foochow. Wednesday 18th 1895. Dec

Mission met at home of Mr. Peet - Dr. Kinnear being in chair, and Mr. Goddard elected secretary pro. tem.

Meeting was opened with prayer by chairman. after which the minutes of previous meeting were read and approved.

Moved by Mr. Beard that we confirm the informal election of last summer of Mr. Hubbard as auditor, Seconded and carried.

Moved by Mr. Walker that we confirm the informal authorization of the removal of Mr. Goddard from Pagoda Anchorage to the city. Seconded and passed.

Mr. Hartwell as Sec. reported reply of Sec. Smith to mission letter of condolence upon the death of Treasurer Ward.

Mr. Hartwell presented a letter from various members of the mission voting to ask aid for Romanized paper of American Tract Society and Congregational S.S. and Pub. Soc. for confirmation of the vote. After discussion it was amended the motion as put being "That Mr. Hartwell be authorized in behalf of the mission, to apply to the Cong'l. S.S. and Pub. Soc. for a grant annually of Fifty Dollars (Gold) to aid in publishing a Christian newspaper, tracts, and other forms of Christian literature in Romanized colloquial" Seconded and passed.

Mr. Beard reported his success in hiring Ding Ming-uong for teacher in the theological school. Report accepted.

Mr. Goddard asked to be authorized to purchase land and erect a residence at Ing-hok without expense to the mission and after discussion it was moved by Mr. Hartwell:-

"That the mission approve of the opening of a mission station at Ing-hok and instruct the Sec. to correspond with the Prudential Com. for their confirmation." Seconded and passed.

Moved by Mr. Goddard that Mr. Walker, Mr. Hubbard and himself be a committee to select site and recommend plans for a suitable residence at Ing-hok for a mission station. Seconded and carried.

Mr. Hartwell moved the adoption of the following resolution:-

Resolved, that we cordially accept Mr. Goddard's proposal to guarantee the expense of purchasing a site and erection of a mission residence at Iuen-fuh and record our appreciation of the same- Seconded and carried.

Moved by Mr. Goddard that a committee of three be nominated to investigate the tract and publication matters of the mission and report recommendations- Seconded and carried.

Mr. Hartwell nominated Mr. Walker, Mr. Peet and Mr. Beard- Seconded and Carried-

Mr. Goddard moved "That the mission recommend that Dr. and Mrs. Kinnear be granted a furlough in the U. S. to begin in spring of '96. and that the Sec. make application to the Prudential Committee for approbation of same.

Dr. Bliss seconded the motion explaining the need of it and it was carried.

Mrs. Hubbard asked permission to erect a small building on vacant land belonging to the mission. Between the house occupied by Mr. Hubbard and family and a small house occupied by Mr. Siemssen - without expense to the mission, for a school for Eurasians, and for religious and other services.

Mr. Beard moved that the desired permission be granted. Seconded, discussed and carried.

Moved by Mr. Hartwell that the question concerning the advisability of continuing co-operation with the Methodist Mission in editing the childs paper be referred to the committee on ~~tracts~~ and publications already appointed. Seconded and carried.

Moved that the meeting adjourn until 2.15 P.M. at same place. Seconded and carried.

Mission met as per adjournment, in the same place at 2.30 P.M. Dr. Kinnear being in the chair.

The minutes of morning session read and approved.

Dr. Whitney reported that at Diong-loh city there was a 祠 "sṳ-dóng" that could be rented for a chapel etc. The owners offered to rent it at Forty-two Dollars a year and if One Hundred Dollars ($100.00) was paid in advance they would make certain needed permanent repairs. Other repairs would also be necessary. Moved by Mr. Hartwell that Two Hundred Dollars. $200.00 be appropriated for this purpose. Seconded & carried.

Dr. Whitney moved that asked for advice in regard to the S. S. quarterlies for the next year - Mr. Goddard moved that Dr. Whitney be a committee of one to confer with the Methodist mission about the S. S. quarterlies for 1896 - Seconded & Carried.

Moved by Mr. Goddard - That Secretary be in to write to the Prudential Committee & also to each of the offices of the Woman's Board for young lady recruits, to be located as follows:-

One Medical associate to Miss Dr. Woodhull - One associate to Miss Hannah Woodhull & Miss Emily Hartwell (3) for city station.

One evangelistic associate ~~to Miss Newton~~ at Ponasang girls school.

One evangelistic associate to Mrs. Hubbard at Pagoda Anchorage.

Two lady evangelists for Shaowu.

& also to ask again for a young man for the city station. Seconded & carried.

The Treasurer moved that the special vote of One Hundred Dollars ($100.00) "for church building in Foochow" be appropriated to enlargement of Geu-cid-dong - by applying to purchase of land. Seconded & carried.

Moved to adjourn - Seconded & carried.

D. Goddard Sec. Pro. Tem.

Copied by H. W. K.

Thursday, Decr. 19 - 1895

Pursuant to call of mission treasurer mission met at girl's school home, Mr. Peet being in the chair

Minutes of previous meeting read and approved after two corrections.

Mr. Hartwell as secretary reported progress on the letter asking for lady recruits for the mission.

The committee on publications and books reported thro' its chairman Mr. Beard and its recommendations were acted upon item by item as follows.

First recommendation:- That a printing account be kept with each missionary by the treasurer in which shall be entered the following items:-

(a) The value (Total in Dollars) of all books and tracts in the hands of the missionary or his colporters at the beginning of each Mar. and Nov.

(b) All books, tracts, etc. ordered and received during each six months either from the M. E. Press, from Shanghai, or by transfer from some other missionary.

(c) All books, tracts etc. transferred to other missionaries.

(d) All books, tracts, etc. sold. (Total numbers.)

(e) All cash received from sale of books and tracts.

(f) Total amount of cash commissions allowed.

(g) Balance of books, tracts, etc. on hand at close of each six months.

Voted that mission adopt and act upon the first recommendation of the committee.

Second recommendation - That a commission of 33⅓% be allowed on book sales. (Reconsidered)

Voted to adopt second reccommendation.

Third recommendation - That each missionary may be allowed an amount not to exceed five dollars, each six months, for free distribution or for losses on books. Adopted.

Voted to reconsider second recommendation.

Moved to change second recommendation to read - That a commission of 33⅓% be allowed by the mission on sales of religious literature & books for day schools.

Adopted as amended.

Fourth recommendation:- That the balance of each account be charged to the individual missionary under whom the sales are made.

Voted to adopt.

Fifth recommendation:- That all periodicals be ordered thro' the treasurer & that each missionary be held responsible for those he orders.

Motion to adopt seconded & carried.

Voted to adopt the report as a whole.

In answer to a question from Mr. Beard as to how the candidates for admission to the theological school shall be selected, it was moved that a committee of three, consisting of Messers. Beard, Hartwell & Hubbard be appointed to examine & recommend men for entrance to the theological school. Seconded & carried.

The committee on tracts & publications, thro' its chairman, recommended that the mission appoint Mrs. Hubbard associate editor of colloquial child's paper, for half of year 1896.

Report adopted and appointment confirmed.

Mr. Walker read a letter from members of Shaowu station to Sec. Smith asking for men needed at Shaowu. Voted that the letter be handed to mission secretary to be forwarded to Boston with the endorsement of the mission.

Voted that the mission unite with Dr. and Miſs Woodhull in asking that they be granted a furlough during the coming year (1896)

Voted that the physician in charge of the hospital, Mr. Peet and Mr. Walker be a committee to examine and recommend students for entrance into the hospitals of the mission.

Voted to authorize Mr. Peet to print (100) one hundred helpers' report books.

Voted to confirm the action of Mr. Peet in discharging Diong-huong.

Voted that tuition in both the boys boarding school and the girls' boarding school be placed at Two Dollars ($2.00) a year, to be paid in two installments.

Discussed and Carried.

Voted to adjourn sine die.

H. W. Kinnear Secretary

Tuesday, Decr. 31st 1895.

Mission met in business session after weekly prayer-meeting at call of Mr. Peet, at home of Dr. Kinnear.

Mr. Peet being chairman for the current month called Mr. Goddard to preside while he (Mr. Peet) presented the business in hand.

The reading of minutes of previous meeting was omitted because of the lateness of the hour.

Mr. Peet announced that it was expected that the mission would acknowledge in a fitting way, the receipt of a message from the consul marked "No. $\frac{M\,153}{157}$" & enclosing message "No. $\frac{M\,152}{156}$" & read a series of resolutions which he hoped would be adopted as an expression of the sentiments of the mission.

The resolutions were taken seriatim & after revision three of them were provisionally adopted – as follows –

Resolved:– That we desire to express to Consul Hixson our gratification at & appreciation of the firm & decided position taken by him in the settlement, not only of the Kutien outrage but also of the numerous disturbances nearer the port, & wish to congratulate him upon the success thus far attained.

Resolved:– That we hereby assure Consul Hixon of our warmest support in the measures he is adopting for bringing about successful settlements of the outrages against foreigners & native Christians, of which, at the present time there are so many instances.

Resolved:- That we recognize it to be our duty as American citizens to await Consul Hixson's unqualified sanction before going into the interior. We therefore beg that he will give us such sanction as soon as circumstances will permit.

It was then voted that the resolutions be adopted as a whole.

Moved and carried that the secretary in transmitting the above resolutions express our regret at the illness of Consul Hixson and say that we sincerely hope that he may soon be restored to health.

Mr. Peet asked at what price the S. S. quarterly question books are to be sold the coming year.

Voted that S. S. quarterly question books be sold at cost price every-where, without exception.

Adjourned sine die.

H. N. Kinnear Secretary.

Monday. January 12 - 1896

Mission met at 9.30 A. M. at Miss Newton's.

Mr. Walker having asked Dr. Whitney to preside for him he (Dr. Whitney) opened the meeting with prayer.

The minutes of meeting of Dec. 19 were then read & approved. followed by reading & approval of minutes of Dec. 31st

Mr. Goddard reported that cost of S. S. quarterly question books was about 7½ cash during past year & said that committee recommended that 7 cash be charged for same during coming year. - Recommendation endorsed & voted that 7 cash be adopted as price.

Dr. Whitney reported that he had conferred with the M. E. mission & found that they were in favor of having the S. S. quarterlies published the same as last year -

Voted to accept the report of the committee.

Mission resolved itself into a committee of the whole to consider plans for the coming year.

Moved that Mr. Goddard be put in charge of the Ing-hok field ~~for~~ 1896 - Seconded & carried.

Moved that the work at Chong-hâ, Ciĕng-buang, Sĕng-se̤ṳ & Cŭi-bŭo & the city book seller be put in charge of Mr. Hartwell. Seconded & carried.

Moved that the city church (Tai-bing-gă̤) be put in charge of Mr. Peet. Carried.

Mr. Hartwell moved that a native superintendent of day-schools be appointed for Foochow & Nantai region. Seconded & discussed. The advisability of having the same superintend the schools of other fields discussed. but it was thought impossible for one man to attend to so much work. Motion put and carried unanamously.

Mr. Goddard moved that the selection and control of the native superintendant of day-schools be put into the hands of Mr. Hartwell. Carried.

Mr. Hartwell reported in regard to Ding Sing-hie - that he plans to move to Foochow the coming year and asked for opinions in regard to employing him in some way.

Mr Beard moved that we recommend that Sing-hie be employed as a preacher and placed at Cieng-buang, it being understood that he would move his family there. Discussed and carried.

Voted that mission approve of Mr. Goddard hiring an English-speaking teacher for coming year.

Voted that committee of the whole arise and report - the above work being reported was adopted and confirmed.

Dr. Whitney presented his resignation of the charge of the sanitarium and recommended that it be put in charge of Mr. Hubbard. A motion in accord with Dr. Whitney suggestion was then made and carried.

Adjourned sine die.

H. N. Kinnear Secretary.

Tuesday, February 4th 1896.

Mission met at Miss Newton's in business session on above date at 3.30 P.M.

Mr. Walker being chairman opened with prayer, after which the minutes of previous meeting were read & approved.

Mr. Hartwell presented his resignation of charge of native superintendent of day-schools to which position he was elected at last meeting & Mr. Beard moved that the resignation be accepted & the place left vacant. Motion seconded & carried.

Voted to reconsider action of previous meeting in regard to Sing-hie.

Original motion being put was lost.

Moved that Mr. Beard be put in charge of theological school for coming year. Seconded & carried.

A letter from Secretary Smith was then read conveying to the mission the information that $5559.83 (gold) had been granted the mission for general work & building & $2506.00 (gold) as estimated for Woman's Board work.

The remainder of the session was used in discussing needs of the work in the different fields & plans to be used for allotment of appriation, after which the meeting adjourned to reconvene at 9 A.M. Wednesday, February 5th

H. N. Kinnear. Secy.

Wednesday, February 5 - 1896

Mission met at 9.30 A.M. pursuant to adjournment, at home of Mr. Beard - Mr. Walker being in the chair.

The meeting was opened with prayer by Mr. Hartwell.

The minutes of previous meeting were read and approved.

In view of a letter from Sec. Smith, which was read at last meeting and which brought the information that the mission had been granted the sum of $5559.00 gold for general work and $2   gold for Woman's Board work, it was moved by Mr. Goddard that the Shaowu station and the individual missionaries of the Foochow station be alloted sums total from the appropriation for general work to defray expenses of general work under the charge of such station or person; each person being expected to keep his expenditures within the amounts named, and the items for which they are asked being entered into the records. Carried

Mr. Beard asked to be permitted to expend the amounts given below for the work named, viz.

Gen-cio-dong (Chapel keeper salary)	42.00
Ha-puo-gā (Pastor's salary)	100.00
" " " (Book seller)	30.00
'Au-iong-die	42.00
" " " (Book-seller)	30.00
Chapel Repairs,	30.00
Ming-uong-salary	180.00
14 Theological Students,	420.00
Personal Teacher,	60.00

Gate-keeper (Incidentals)	36.00	
	$970.00	

Voted that Mr. Beard be allotted $970.00 (Silver) for general work in his charge during 1896.

Mr. Goddard presented the following list of the needs of work which had been put in his charge.

Pastor ~~[illegible]~~ Ciong. Ging-beng salary		$72.00	
Preachers. Ding Cü-mieng	"	48.00	
Uong "Sek-ek-gọ"	"	28.00	
Ding Tung-hiong	"	54.00	
Sọi Cung-bọ̈	"	54.00	$256.00
Rents, Gak-liang,		25.00	
Ing-hok,		42.00	
Diong-keng,		12.00	
Pah-meng,		25.00	
Cha-ding-gio		7.00	
Repairs		39.00	$150.00
Teacher		84.00	
Printing		150.00	
Insurance		150.00	
Incidentals		25.00	
Postage		10.00	
Touring		36.00	$455.00
		$861.00	

Voted that Mr. Goddard be allotted $861.00 silver for general work under his charge.

Mr. Hubbard presented the following itemized list of the expenses of work under his charge.

Sang-seng Pastor Sau	salary	$168.00	Rent	$40.00
Sharp Peak. Ling Caik-uok	salary	60.00		
Hong uo (?) Si U-me	"	36.00 ½	"	10.00
Sau gie				7.00
Muoi hua. Chai Sëü-goi	"	48.00		

Gang-dong. Hṳ Maing-keng salary		$96.00	Rent $21.00
Sang-puo, Sing Siu-siong	"	60.00	
Ku-sẹ̤u, Ding Ca̤-huo	"	84.00	
Total Salaries,		$492.00	
" Rents,		78.00	
Chapel Repairs.		95.00	
Teacher.		48.00	
Touring		80.00	
Incidentals		13.00	
		$806.00	

Voted that a total of $806.00 silver, be allotted to Mr. Hubbard for general work in his charge.

Dr. Kinnear that mission funds be appropriated for the following items during the year.

Hospital expenses.	400.00
Salary of evangelist	60.00
Land rent.	70.00
Evangelist's house-rent,	15.00
Insurance.	11.25

Voted that a total of $556.00 silver be alloted to work in charge of Dr. Kinnear.

The following list of items was presented by Mr. Peet as probable expense of the work under his charge.

Boys Boarding School.	$794.00
Personal Teacher,	72.00
City Pastor's salary	64.00
" Church repairs	10.00
Incidentals	10.00
	$950.00

Moved & voted that a sum of $950.00 silver, be allotted Mr. Peet for the expenses of the general work under his supervision.

Mr. Hartwell estimated the needs of the work put in his charge as follows. viz:-

Chong-ha-Preacher's salary	$60.00
" " Colporter "	48.00
Nang-se̤ṳ Salary & Rents-	114.00
Cieng-buang-Cing-hiong salary	54.00
Seu-ang "	54.00
Hok-ceng "	48.00
Rents	20.00
Cui-buô-"Sa̤-muoi-go̤" Salary	24.00
Rent	40.00
City-Ing-lo̤ salary	30.00
Rent	22.00
Teacher	48.00
Chapel Repairs	30.00
Moving Expenses,	10.00
Travelling "	30.00
Incidentals,	10.00
Postage.	4.00
	$646.00

Voted that Mr. Hartwell be allotted the sum of $646.00 silver for the expenses of the general work placed under his supervision as itemized above.

Dr. Whitney asked to use a total of $670.00 itemized as follows:-

Preachers,	$250.00
Chapel Rents,	55.00
" Repairs,	15.00
Medical Work,	250.00
Teacher,	36.00
Touring,	30.00
Incidentals	4.00
Station class,	30.00

Moved that Dr. Whitney be allotted the sum of $670.00 for work enumerated above. Seconded and carried.

The estimates of the Shaowu station were presented as follows - the amounts being given in gold.

Preachers,	$450.00
Theological Students,	240.00
Boarding School,	60.00
Personal Teachers,	90.00
Touring Expenses,	135.00
Sanitarium,	100.00
Delegate's Expenses,	30.00
Medical Work,	200.00
Incidentals,	30.00
Printing,	30.00
Chapel Rents and Repairs	30.00
	$1395 (Gold)

Voted that $1395.00 gold be allotted to the general work of the Shaowu station.

Moved that treasurer be authorized to pay the debit balance of last year, which is about $207.00 gold and $70.00 silver for hospital land rent which should have been paid in last half year. Seconded and carried.

Moved that $1000.00 silver be appropriated for the purchase of land and building for theological school - Discussed and carried.

Voted that $300.00 gold be appropriated for enlarging the chapel at Shaowu city.

Voted that balance of appropriations for general work be left unappropriated for the present to use as emergency may require.

Voted that mission proceed to allotment of appropriations for Woman's Board Work.

Mr. Goddard read the following list of items of which he had made a memo. from estimates.

	Silver.	Gold.
City Station		
Day-schools,	$1010.00	$606.00
Woman's Boarding School,	440.00	265.00
Medical Work,	600.00	360.00
Teachers,	90.00	55.00
Incidentals,	40.00	25.00
Ponasang Station,		
Bible Woman,	$33.00	20.00
Day-schools-	70.00	42.00
Girls' Boarding School,	1000.00	600.00
Station Class,	100.00	60.00
Teacher,	50.00	30.00
Pagoda Station.		
Day-schools,	$350.00	$210.00
Ing-hok Field.		
Day-schools.	$180.00	$108.00
Shaowu Station.		
Day-schools,	$200.00	$120.00
Total Gold		$2506.00

Voted that the items of Woman's Board work be allotted as above in gold.

Moved that it is the sentiment of the mission that the unexpended balance of the amount due the Woman's Board in 1895 be applied ~~to paying~~ balances remaining unpaid at the end of the year. Carried.

Voted that Mr. Hartwell be appointed auditor of the mission treasurer's accounts for half year ending Dec. 31st 1895.

Voted that the day-schools of city station be put in charge of Mr. Peet and Miss Chittenden.

Mrs. Kinnear asked to resign charge of Ponasang day-schools. Voted that resignation be accepted.

Voted that the day-schools at Geu-cio-dong, Ha-puo-gä and Chong-hu-ciu be put in charge of Mrs. Beard for comming year.

Voted that the day-schools of the remainder of the field be put in charge of the persons having charge of the various parts of the field.

Moved that Mr. Goddard be mission treasurer for 1896 - Seconded and carried.

Voted that Mr. Hartwell be corresponding secretary for 1896.

Voted that Dr. Kinnear be recording secretary for 1896.

Voted that Mr. Peet be appointed to write the annual letter to the rooms.

Adjourned sine die.

H. N. Kinnear Sec.

Tuesday - March 21st 1896.

Pursuant to call of Miss Newton mission met at Girls Boarding school home at 3 P. M.

In the absence of Dr. Whitney - Mr. Beard was selected to be chairman of the meeting.

Mr. Hartwell opened the meeting with prayer after which the minutes of preceding meeting, as previously read were adopted.

The report of the committee upon reception of students for theological school was presented by Mr. Beard the chairman, after having called Mr. Peet to preside. He read a list of questions the candidates were required to answer and reported that of the thirteen applicants ten had been accepted and gave some particulars in regard to the rejected applicants.

Voted to accept the report and approve of the action of the committee.

Moved and carried that all present be allowed to vote upon questions that may be brought up.

Miss Newton was given the floor to present the business for which the meeting was called.

The meeting resolved itself into a committee of the whole to discuss enlargement of the girls' school.

The following resolution was adopted as expressing, in a general way, the sentiment of the mission:-

Resolved - That we as a mission are in favor of establishing girls' preparatory schools as "feeders" to the girls' ~~higher~~ boarding school at Ponasang, in connection with each station of the mission.

Moved that the mission unite in asking for two ladies to go to Shaowu as soon as possible, and open a girls school and do womans work and for funds with which to erect proper buildings for their use. Discussed and Carried.

Voted that a transcript of the above motion be forwarded to Shaowu and that the gentlemen there be asked to estimate as to the cost of the said building-

Moved that a committee be appointed to look at property offered for sale at Pagoda with a view of purchasing same and make recommendations in regard to using same for erection of dormitories for a preparatory girls' school. Carried.

Voted that Mr. Hubbard be chairman of said committee.

Voted that Mr. Hartwell be a member of the committee.

Voted that Mrs. Beard be the third member of committee.

The committee of the whole then voted to adjourn and the meeting then adopted by vote the work of committee—

Moved that mission treasurer be authorized to order an edition of two thousand (2000) more copies of the revised hymn book. Carried.

Voted that Mr. Beard be authorized to build a store-room for books at Gew-cio-dong, the expense not to exceed $100.00

Moved that Mr. Goddard as treasurer be authorized to see if it is practicable for him to make a shipment in the name of the mission, of the freight about to be sent to America by several members of the mission. Carried.

Voted that the treasurer be authorized to advance money for the travelling expenses of the Misses Woodhull and Dr. Kinnear and family - who are about to return to America.

Dr. Kinnear presented his resignation as recording secretary, and it was voted to accept same.

Voted that Mr. Beard be recording secretary vice Dr. Kinnear resigned -

Voted that member in charge of sanitarium be authorized to put well at Sharp Peak in sanitary condition as suggested by Dr. Kinnear.

Voted to authorize Mr. Peet to print 3000 commandment sheet tracts.

In view of the fact that Dr. Whitney has been put in charge of Ponasang hospital as well as of the Diong-loh field it was voted that Dr. Whitney be relieved of the preparation of the Sunday school literature, that Mr. Hartwell be appointed to prepare same and the mission assume the responsibility of the preparation of the S. S. quarterlies and lesson leaves for the entire year.

Voted to adjourn sine die.

H. N. Kinnear Sec.

Tuesday, April 21st 1896.

Mission met at Girls' Boarding School home, at 4 P. M.

Mr. Goddard presided and opened the meeting with prayer.

The minutes of the meeting of March 31st were read and approved.

Voted to assign the house vacated by Dr. and Mrs. Kinnear, to the use of Mr. Walker, Mr. and Mrs. Gardner and Dr. Bliss.

Voted to extend to the ladies the right to vote on all questions.

Voted that, in view of Dr. Whitney's having charge of the Hospital, the rooms vacated by Mrs. Gardner be assigned to Dr. Whitney, for the present.

Voted that Miss Newton and Dr. Goddard be a committee to confer with Dr. Masters concerning medical care of the Girls' School in Dr. Kinnear's absence.

Voted to give ~~Mrs.~~ Peet permission to attend the Educational Conference at Shanghai, and to make such plans as he sees best for his work in his absence.

Miss Newton reported progress of the committee appointed to consult with Dr. Masters.

Voted to confirm the appointment of Messrs. Hubbard, Beard, Peet and Walker as committee to consider the question of house rents and repairs, and to report on the same to the Mission.

This committee recommended that the

Mission accept the 10% discount on salaries granted by the Board, i.e. $450.00 for each adult, $45.00 of which is to be paid for rent and repairs, according to the provision of the Manual.

Voted to accept and adopt the partial report.

Dr. Kinnear's resignation of the care of the Hospital, the Treasurership of the Medical Aid Fund and of the Phillips Memorial Fund was read and accepted.

Voted that in view of Dr. Kinnear's absence, Mr. Goddard be appointed to take his place as chairman of the committee on editing and printing the report of the Mission's work for last year.

Voted that a committee of three be appointed to make arrangements for the celebration of the Mission's Jubilee on January 2nd 1897.

Mr. Hartwell, Miss Newton, and Dr. Whitney were appointed.

Voted that the premises lately occupied by Dr. and Miss Woodhull be assigned to Mr. and Mrs. Goddard and that the rooms vacated by Mr. and Mrs. Goddard be assigned to Miss Chittenden.

Voted that, in view of Miss Child's request, a committee be appointed to make estimates for buying premises north of Ponasang Compound and building a Missionary's residence, and a Girls' School in the Compound. This committee to be instructed to call Miss Child's attention to the vote of the Mission at a previous meeting, to the effect that the Girls' Schools at Shaowu and Pagoda Anchorage should be first.

In the discussion Mr. Hartwell read resolutions which were referred to the committee.

Mr. Beard, Miss Newton and Mrs. Beard were appointed a committee.

Voted that the Hospital and the Treasurership of both the Medical Aid Fund and the Phillips Memorial Fund be put in charge of Dr. Whitney in the absence of Dr. Kinnear.

Mr. Hartwell resigned from the work of preparing thirty-three Sunday School lessons. Resignation laid on the table.

Adjourned.

W. L. Beard, Sec.

Friday, May 29th 1896.

Mission met at the home of Mr. Beard.

The meeting was called to order by Mr. Hartwell at 2.30 P. M. After leading in prayer he called for a reading of the minutes of the last meeting which were read and approved.

Dr. Whitney called for a reading of the minutes of the meeting of Mar. 31st. They were read.

Voted to take off the table the motion concerning Mr. Hartwell's resignation of the work of preparing the Sunday School Quarterlies.

Voted to accept Mr. Hartwell's resignation.

Moved that the work of preparing the Sunday School Quarterlies be put in charge of one Missionary and four Chinese. Motion tabled.

The committee on the enlargement of the Girls' Boarding School at Ponasang reported as follows:-

The plan which Miss Child had in mind when she left Foochow, i.e. the erection of a building on the property now owned by the Mission north of the house in which Mr. and Mrs. Beard live, to be used by the Girls' School, your committee deem undesirable and inadequate to meet the need.

We propose the following plan as a substitute.

The purchasing of the two houses and

land on which they stand now used by the beaters of pewter for idol paper. These houses are bounded by the Ponasang Compound on the south, and on the west by the property owned by the Mission and before mentioned as lying north of the Beard house; then the erection of a Missionary's residence partly on the newly purchased property and partly on the present Compound; and the erection of a new building for the Girls' School on the site of the Beard house.

The estimates for this change are as follows:

Land,	$1200.00 (Gold)
Residence,	$1500.00
School Building,	$3000.00
Compound Wall,	$300.00
Total,	$6000.00

This plan will allow for a play-ground as well as the building needed by the Girls' School.

It will allow good drainage, - which cannot be gotten for the present house and school.

It will allow the Missionary's residence to be placed farther from the noise of the school and farther from the native dwellings. The residence will therefore be in less danger from fire than the present Beard house.

We would also recommend that the Secretary call Miss Child's attention to the fact that votes were passed by the Mission at a previous meeting held March 31st. '96, asking for two ladies and funds to start a Girls' School and woman's work at Shaowu; and appointing a committee to make plans and estimates for starting a Girls' School at Pagoda Anchorage.

We make this recommendation that Miss Child may understand clearly that the Mission does not wish the enlargement of the School at Ponasang to interfere with the early establishment of the schools at Shaowu and Pagoda Anchorage.

We would call attention to the fact that the above plan is only a modification of the plan which we presented a year ago and for which the estimate of $4000.00 gold was sent home. But the changed circumstances make it necessary to ask for the additional $2000.00.

Report accepted.

Moved that the corresponding secretary be asked to send this report with such explanations as he deems best to the Parent Board and to Miss Child, and to call the attention of the Board to the need of young women in this field and to the necessity of their being sent at once in order that they may be learning the language. Carried.

Mr. Hubbard reported progress for the committee on preparing plans and estimates for establishing a Girls' Boarding School at Pagoda Anchorage.

Mr. Hubbard reported that the committee on house repairs is ready to consider the repairs needed on the different houses.

Report accepted and committee continued.

Voted that the chair appoint a committee of one to receive from the members of the Mission the estimates for next year's work, tabulate and report at the Annual Meeting. Mr. Goddard was appointed.

Dr. Whitney was appointed auditor for accounts of the first six months of 1896.

Mr. Beard asked permission of the Mission to assist Ming Uong in translating "Price's Syllabus of Old Testament History", and "Hurlbut's Manual of Biblical Geography. Permission granted.

Mr. Goddard read the following resolution:-

The Mission having recommended and the Prudential Committee given their approval to the opening of a new station at Ing Hok, on condition that Mr. and Mrs Goddard erect there - without expense to the Board - a missionary residence, -

Resolved. - That the Mission approve Mr. Goddard's application to the Prudential Committee for permission to apply for aid to friends in America for the erection, in connection with the new station, of a Girls' Preparatory School, a Woman's Hospital, and three Chapels.

This resolution was adopted.

Voted to approve of Mr. Peet's printing the Old Testament in the Romanized, also a revised edition of the Manual.

Voted that the chairman appoint a committee of three to revise the Baldwin Manual.

The chairman wished time to consider before appointing the committee.

Voted to ask the Prudential Committee to allow Mr. Walker's salary to be reckoned at $900.00 for the first six months of 1896.

Adjourned to meet June 9" at 2:00 P.M. at the residence of Mr. Beard.

W. L. Beard, Sec.

Tuesday, June 9th, 1896.

The Mission met for its Annual session at the residence of Mr. and Mrs. Beard.

The meeting was called to order by Mr. Hubbard, at 2:30 P.M.

After prayer by the chairman, the minutes of the last meeting were read and approved.

Voted to listen to the reading of the Mission Letter by Mr. Peet.

After the letter was read it was voted to authorize Mr. Peet to send a copy of the letter to the Rooms at Boston, and one to the Mission Library.

A rising vote of thanks was given Mr. Peet for the careful preparation of the Letter.

Moved that all members of the Mission be given the privilege of voting. Carried.

Mr. Hartwell asked for instruction regarding the work of the committee on revising the "Baldwin Manual". In reply it was voted that the Corresponding Secretary be authorized to write Dr. and Mrs. Baldwin in regard to the revision of the Manual.

Mr. Hartwell read a letter from the church at (Diong Loh), Chang Loh, calling a council to examine and, if thought best, to ordain and install Ding Ching Sing as pastor over the church. The Mission voted to express its gratification at the action of this church by transcribing this letter on the Mission records. The letter is as follows:—

"A quick dispatch especially sent to Teacher

Whitney, the great man, on his judicial seat.

We respectfully write to say that the members of our church have now with great unanimity chosen and invited Teacher Ding Ching Sing to be pastor of this church and, if obligingly you do not refuse us, we earnestly entreat you to grant our request. And we particularly beseech you to communicate our cordial sentiments to the several Teachers of the American Board Mission (asking them) condescendingly to send pastors and delegates from the various churches to come with themselves to our church and examine into his character, and if found worthy and not derogatory to the office, we hope that with united mind and exercising your ability, you will elevate him to the office and responsibility of pastor; thus completing a most excellent arrangement which will be for the comfort and fulfil the hope of all of us. With earnest expectation we wait your approval. Please regard the matter as important. Only this and praying for the peace of the Truth and the richest blessings on all your family (we are)

Committee of the church,
Ding Pi Kiang,
Ding Hung King,
Diong Ling King,
Lau La Gie,
Au Long Ching."

(Translated by Rev. C. Hartwell.)

Voted that the chair appoint a committee of three to prepare a program and perfect arrangements for the Annual Meeting.

Mr. Goddard, committee to collect and tabulate estimates, reported progress. - Report accepted and committee continued.

Moved that individual estimates for general work be considered. - Carried.

The following persons respectively gave the estimates for the general work of the A.B.C.F.M. under their care as follows:-

Mr. Hartwell.

Helpers	$434.00	
Colporteurs,	198.00	
Rents, (Chapel)	198.00	
Repairs, "	160.00	
Taxes etc. "	12.00	
Extras,	5.00	
Tours,	30.00	
Teacher,	48.00	
Printing	20.00	
Postage,	3.00	
Incidentals,	10.00	
Total,	$1118.00	$1118.0

These sums total for Mr. Hartwell's work were approved.

Adjourned to meet at the house of Mr. and Mrs. Hartwell at 9.30 A.M., June 10th,

W. L. Beard. Sec.

Wednesday, June 10, '96.

The Mission met at the residence of Mr. and Mrs. Hartwell at 9:30 A. M.

Mr. Hubbard who was in the chair asked Mr. Walker to lead in prayer.

Continuing the consideration of estimates for next year's work, Mr. Goddard asked for the following:—

As Treasurer,—	Taxes on Chapels,	$46.00	
	Printing,	100.00	
	Freight & Postage,	20.00	
	Incidentals,	50.00	
	Total,	$216.00	$216.00
Other work,—	Helpers,	$256.00	
	Colporteurs,	48.00	
	Grants,	20.00	
	Rents (Chapels)	156.00	
	Repairs,	70.00	
	Taxes,	10.00	
	Tours,	80.00	
	Teachers,	48.00	
	Printing,	20.00	
	Incidentals,	10.00	
	Total,	$718.00	$718.00
Mr. Beard.	Helpers,	$195.00	
	Colporteurs,	90.00	
	Theological School,	732.00	
	Rents,	128.30	
	Extras,	44.00	
	Teacher,	48.00	
	Printing,	50.00	
	Incidentals,	28.00	
	Repairs, (Chapel)	55.00	
	Total,	$1370.30	1370.30

Mr. Peet,		
Helpers,	$64.00	
Boarding School,	650.00	
Repairs (Chapel)	10.00	
Press,	200.00	
Teachers,	72.00	
Incidentals,	10.00	
Total	$1006.00	$1006.00
Dr. Whitney,		
Helpers,	$626.00	
Colporteurs	36.00	
Grants,	30.00	
Classes,	30.00	
Chapel Rents	36.00	
Chapel Repairs,	10.00	
Tours,	30.00	
Medical	100.00	
Teachers,	70.00	
Total,	$968.00	$968.00
Mr. Hubbard,		
Helpers,	$456.00	
Colporteurs,	164.00	
Classes,	30.00	
Chapel Rents,	122.60	
Chapel Repairs,	100.00	
Tours,	80.00	
Teachers,	60.00	
Printing,	20.00	
Freight and Postage,	1.00	
Incidentals,	5.00	
	$1038.60	$1038.60

Mr. Walker, for all of the A. B. C. F. M. work in Shaowu.

Helpers,	$830.00	
Colporteurs,	42.00	
Boarding School,	200.00	
Classes,	500.00	
Chapel Rents,	20.00	
Chapel Repairs	20.00	
Taxes etc. on Houses,	125.00	
Tours,	150.00	
Medical,	375.00	
Teachers,	150.00	
Printing	100.00	
Sanitary,	225.00	
Freight & Postage,	100.00	
Incidentals,	50.00	
Total,	$2890.00	$2890.00

These estimates as written above were approved by the Mission.

Moved to consider estimates for the work of the Woman's Board. Carried.

Miss Chittenden asked as follows:-

Helpers,	$33.00	
Day Schools,	699.00	
Rents,	121.00	
Repairs,	2.00	
Extras,	30.00	
Tours,	50.00	
Teachers,	36.00	
Total,	$971.00	$971.00

Dr. Goddard,		
Day School,	$24.00	
Boarding "	440.00	
Medical,	600.00	
Teacher,	36.00	
Incidentals.	10.00	
	$1110.00	$1110.00
Miss Newton,		
Helpers,	$154.00	
Day School,	20.00	
Boarding "	1000.00	
Tours,	25.00	
Teachers,	58.50	
	$1257.50	$1257.50
Mrs. Beard,		
Day Schools,	$240.00	
Classes,	110.00	
Rents,	95.00	
Extras,	10.00	
	$455.00	$455.00
Mr. Goddard,		
Day Schools,	$200.00	
Rents,	21.00	
Repairs,	19.00	
Tours,	10.00	
	$250.00	$250.00

Dr. Whitney,

Day Schools,	$380.00	
Rents,	15.00	
Repairs,	5.00	
Taxes etc.	23.00	
Total	$423.00	$423.00

Mr. Hubbard,

Day Schools,	$215.00	
Boarding "	300.00	
Rents,	16.00	
Extras,	19.00	
Total,	$550.00	$550.00

Mr. Walker, for the work of the W. B. M. in Shaowu.

Day Schools.	$210.00	
Rents,	10.00	
Tours,	50.00	
Total,	$270.00	$270.00

Treasurer, (Mr. Goddard,)	$104.00	$104.00

These estimates as written above were approved by the Mission.

Adjourned to meet at 2:00 P.M.

Residence of Mr. and Mrs. Hartwell, 2:00 P.M.

Meeting called to order by the chairman.

Mr. Hartwell led in prayer, after which he reported for the committee to prepare estimates for a Girls' School at Pagoda Anchorage.

After two amendments the following report was accepted:—

After careful consideration of the ground and surroundings, we recommend the plan of having a lady's residence, with small buildings, mainly in native style for the Chinese pupils, between the house occupied by Mr. and Mrs. Hubbard and the one occupied by Dr. and Mrs. Whitney.

In our opinion two thousand dollars ($2000.00) gold could be expended to better advantage. But as Miss Child advised an inexpensive plan, we recommend an application for the sum of one thousand ($1000.00) gold with which to purchase one native house, the present school building, and to rent other buildings and ground and to build a dwelling-house for a lady-teacher. With this sum and three hundred dollars ($300.00) for the running expenses, we think a school with twenty or more girls can be started the coming year.

G. H. Hubbard,
C. Hartwell, } Committee
E. L. K. Beard.

Moved to ask for ($300.00) three hundred dollars additional for the Girls' School at Pagoda Anchorage. Carried.

Voted that the Corresponding Secretary be asked to send a copy of the report of the committee on the Girls' School at Pagoda Anchorage, to Boston.

Voted to consider the contingents for the Parent Board work.

Dear Mr. Peet:-

Herewith the old record book of the Mission meeting minutes - I am keeping the new book in which to put the minutes of the last meeting. Will bring it up the next time I come up.

Sincerely.

Ruth W. Beach

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agrees that the ($1000.00) one thousand dollars gold for this Theological School should stand first on the list of Contingents.

Mr. Hartwell's house at Pagoda Anchorage, sixth. $2100.00 gold

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Voted to consider the contingents for the Parent Board work.

Voted to place a chapel at Cui Puo, first. $500.00 sil.
Voted to place a hospital at Shaowu, second. 900.00 gold.
Voted to place a chapel at Dong Kau, third. 300.00 silv.
Voted to place enlargement of Banyan City Scientific Institute, fourth. $5000.00 gold

The Mission resolved itself into a Committee of the Whole to discuss remaining items.

The Committee of the Whole voted to rise and report. The report was as follows:—

After discussing the remaining contingents, it was decided to recommend the following:

The Theological School at Foochow is placed fifth, $1000.00 gold, with the understanding that the circumstances under which the present building stands be explained to the Prudential Committee. These circumstances are that the present building, a native shop repaired, stands on ground adjoining Géu-Ciō-Dòng church, which ground must be given to the church for enlargement as soon as money is found. The native church is already working for these funds. The present building is adequate for two or three years if these funds for church enlargement are not found. But should these funds be raised in the near future, it would necessitate the purchase of land and the erection of a building for the Theological School at once. In this case the Committee of the Whole agrees that the ($1000.00) one thousand dollars gold for this Theological School should stand first on the list of Contingents.

Mr. Hartwell's house at Pagoda Anchorage, sixth. $2100.— gold.

JM. Peet

Voted to place a chapel at Cui Puo, first. $500.00 sil.
Voted to place a hospital at Shaowu, second. 900.00 gold.
Voted to place a chapel at Dong Kau, third. 300.00 sil.
Voted to place enlargement of Banyan City Scientific Institute, fourth. $5000.00 gold

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Mr. Hartwell's house at Pagoda Anchorage, sixth. $2100.00 gold.

Mr. Hubbard's chapel at Yang Seng, seventh, $750.^{00}$ gold

The Mission adopted the report of the Committee of the Whole.

Adjourned to meet at 9:30 A. M. June 11th '96 at the home of Mr. and Mrs. Gardner.

W. L. Beard, Sec.

Thursday, June 11th '96.

The Mission met at the home of Mr. and Mrs. Gardner at 9:30 A. M.

Mr. Hubbard was in the chair and asked Mr. Gardner to lead in prayer.

Voted to listen to the report of the committee on organizing the Mission for transacting business according to the Manual.

Dr. Whitney gave a partial report which was discussed and tabled.

The following elections were made for the ensuing year:–

Mr. Hartwell, – Corresponging Secretary.
Mr. Goddard, – Mission Treasurer.
Mr. Gardner, – Shaowu Station Treasurer.
Mr. Beard, – Recording Secretary,
Dr. Whitney, – Auditor.

Dr. Bliss as Mr. Walker's physician said that Mr. Walker should return to America at once, and moved that the Mission unite with Mr. Walker in asking for a furlough; and as the case is very urgent, to allow him to start immediately without awaiting the reply from the Prudential Committee. Carried

Voted that the corresponding secretary be asked to correspond with the Prudential Committee concerning this matter and that the treasurer be authorized to furnish funds.

Moved that the location and work of individual Missionaries be as follows:—

City Station.

Mr. Hartwell.— Evangelistic work in the city and on the plain to the north and east, excepting the city church; also corresponding secretary.

Mrs. Hartwell.— Teaching in Banyan City Scientific Institute.

Mr. & Mrs. Peet.— In charge of Banyan City Scientific Institute, and Mission Press; oversight of city church; to examine day schools.

Mr. Goddard.— In charge of evangelistic work in Yung Fuh (Ing Hok), and Chong Ha; treasurer of Mission.

Mrs. Goddard.— In charge of city medical work, Woman's School, and Kindergarten.

Miss Chittenden.— Teaching in Banyan City Scientific Institute; in charge of city station day schools.

Foochow Suburbs Station.

Miss Newton,— In charge of Girls' Boarding School, and Bible Women.

Mr. Beard.— In charge of evangelistic work in the Suburbs Station, and Theological

School; recording secretary.

Mrs. Beard, — In charge of Woman's Station Class, and day schools.

Pagoda Anchorage Station.

Mr. Hubbard, — In charge of evangelistic work and day schools in north Chang Loh (Diong Loh), Lower Min and Chek Li.

Mrs. Hubbard, — Literary and educational work.

Dr. and Mrs. Whitney, — In charge of medical work connected with Ponasang Hospital, medical work at Pagoda Anchorage Station; evangelistic work and day schools in central and southern Chang Loh.

Shaowu Station.

Mr. and Mrs. Gardner, — In charge of evangelistic work, Theological School and other educational work; station treasurer.

Dr. Bliss, — In charge of medical work.

Motion carried.

Mr. Hartwell appointed Mr. Peet, Dr. Whitney and Miss Newton as a committee to revise the Baldwin Manual. The appointment was confirmed by the Mission.

Adjourned to meet at 2:00 P.M.

Home of Mr. and Mrs. Gardner, 2:00 P.M. June 11".

Meeting was called to order after which Mr. Beard led in prayer.

Voted to place the Hospital evangelist in charge of Mr. Beard.

Voted to include in Mr. Beard's estimate the pay for the Hospital evangelist, —($15.00) fifteen dollars per quarter for salary and ($3.00) three dollars per quarter for house-rent.

Voted, on recommendation of Dr. Whitney, not to ask for an appropriation for the Ponasang Hospital, and to append a note to the request for a Hospital at Shaowu, explaining that this action is taken, hoping that it will help toward obtaining the grant for the Shaowu Hospital.

Voted to consider contingents for Woman's Board work.

Mr. Hartwell read the letters which he had written to Dr. Smith asking for funds to start a Girls' School at Shaowu, one at Pagoda Anchorage and to enlarge the one at Ponasang.

Voted that the secretary be authorized to add a foot-note to the request for enlargement of the Girls' School at Ponasang, to say that the Beard house can be used for a year or so to relieve the pressure in the Girls' School, thus making it possible to start the proposed plan with ($3000.00) three thousand dollars gold.

Voted that the first item of contingents be the Shaowu Girls' School. $3000.00 gold.

Voted that the second item of contingents be the Pagoda Anchorage School. $1000.00 gold.

Voted that the third item of contingents be the Pongsang Girls' School. $6000.00 gold.

Voted that the fourth item of contingents be the Kindergarten $200.00 or gold. The Kindergarten is fourth because we understand that the money for this is mainly raised.

Moved to ask for ($500.00) five hundred dollars salary for each Missionary, with an addition of ($50.00) fifty dollars for each Missionary in Shaowu. Carried.

In answer to a question from Mr. Walker it was voted that the committee on house repairs may consider that money for the building of a kitchen or providing a well for a Missionary's residence can be voted from repair funds without consulting the Prudential Committee.

Mr. Hubbard reported for the committee on house repairs as follows:-

The committee has investigated and recommend that the following sums be granted the houses respectively:

Mr. Hartwell's — $140.00
Mr. Peet's, — $50.00
Mr. Goddard's — 20.00
Mr. Beard's — 15.00
Dr. Kinnear's — 15.00
Miss Newton's — 40.00
Ponasang Compound — 5.00
Dr. Whitney's, — 125.00
Mr. Hubbard's, — 40.00
Well for Pagoda Anchorage Station 125.00

This report was adopted.

Voted that the question of rents and repairs in Shaowu be left to the Missionaries in that field.

Voted that the Mission unite with Dr. Whitny in asking the Prudential Committee that his two children and possibly Mrs. Whitney be allowed to return to the United States as soon as satisfactory arrangements can be made.

Voted to authorize Dr. Whitney to revise Dr. Osgood's Anatomy.

Voted to ask Mr. Hartwell to prepare a book which shall take the place of "Instruction for Learners."

Voted to ask Ling Mŭk Gék, Lâu Gì Cải and Ding Mĭng Uông to prepare ~~a~~ Sunday School lesson sheets with ten questions on each lesson, with and without scripture text, for the fourth quarter of 1896; these lessons to be revised and sent to the press by Mr. Hubbard.

Voted to ask Mr. Hubbard to prepare a Teacher's Quarterly for the fourth quarter of 1896.

Adjourned to meet at Mr. Goddard's, at 9:30 A. M., June 12th, 1896.

W. L. Beard, Secretary.

Friday, June 12th, 1896.

The Mission met at 9:30 A. M. at the home of Mr. and Mrs. Goddard.

After calling the meeting to order, Mr. Hubbard asked Mr. Walker to lead in prayer.

It was moved that the Mission resolve itself into a Committee of the Whole to discuss methods of conducting Mission business. Carried.

The Committee of the Whole voted to rise and report.

This Committee reported that during the discussion on methods of conducting Mission business, Mr. Walker presented suggestions for the conduct of Mission business meetings.
Report accepted.

Voted to take the report of the committee on transaction of Mission business, off the table. The committee presented a substitute report consisting of suggestions offered by Mr. Walker which were amended and passed as follows:—

"Regulations of the Foochow Mission of A.B.C.F.M.

1. The Annual Meeting of the Mission shall be held in June.

2. A majority of all Missionaries, men and women, on the field, shall constitute a quorum.

3. A standing vice chairman shall be elected annually, who shall have charge of the calling of special meetings of the Mission.

4. The call for a special meeting shall be made at the request of five members of the Mission, five or more days before the time set for the meeting, unless three fourths of all the members of the Mission (not including persons absent at Shaown) unite in the call.

5. At special meetings no business can be introduced which affects a station or an individual not represented or not present at the meeting, unless said business has been

named in a written call for the meeting, which has been forwarded in due season to those affected by it.

6. It is our purpose that all members of the Mission, whether men or women, shall have equal voice and vote in all its meetings.

7. The vice chairman shall prepare and forward to each member of the Mission, a list of the chairmen for each month of the year, during which he is to serve.

8. At each Annual Meeting, a vice chairman, a recording secretary, a corresponding secretary, Mission and Station treasurers, an auditor, a building committee, a committee on estimates and devotional exercises, and a committee to examine new Missionaries, shall be elected for the ensuing year.

9. Any member necessarily detained from a meeting may authorize another member to vote for him in matters pertaining to him or to his Station."

Voted that these Regulations be printed and distributed to the Missionaries.

Voted to proceed to the election of the remaining officers and committees.

Mrs. Beard was elected vice-chairman.

Voted to rescind the vote authorizing the chairman to appoint a committee of three to arrange for the Annual Meeting.

Voted to elect Mr. Hubbard, Mr. Peet,

and Miss Newton, committee on estimates and devotional exercises.

Voted to elect Mr. Hartwell, Miss Newton, and Mr. Gardner, committee to examine new Missionaries.

Voted to elect Mr. Hubbard, Mr. Beard, Mr. Peet, and Mr. Gardner, building committee.

Voted to instruct the treasurer to keep the Shaowu building fund separate.

Voted that rent paid for the use of the Sanitarium be paid into the building fund.

Voted that ($100.00) one hundred dollars be granted for repairs on the Sanitarium.

Voted to formally accept the report by circular which Dr. Whitney, as committee to consult the M. E. Mission on Sunday School Quarterlies, had circulated.

Voted to confirm the authorization by circular granted Dr. Whitney to attend the Educational Conference at Shanghai.

Moved that the Mission unite with Mr. and Mrs. Peet in asking for permission to return to America in the Spring of '97 for a furlough. Carried.

Voted to give Mr. Hubbard the privilege of erecting a wall to enclose premises at Pagoda Anchorage, the expenditure not to exceed ($100.00) one hundred dollars, and to be taken from the Woman's Board building fund.

Adjourned to meet at 2:00 P. M.

The Mission convened at 2:00 P.M.

Mrs. Hartwell led in prayer.

Moved that Mr. Goddard, Mr. Hartwell, and Mr. Beard be appointed a committee to tabulate the estimates and prepare suitable notes for them; and to send copies to Boston and to the Mission Library. Carried.

Voted that Mr. Beard, in charge of the Depository, be authorized to order the printing, at Mission expense, of the Tracts on Chinn, the Ten Commandments, and the First and Second Hymn Sheets, in editions of 3000 each, and to keep the same in stock at the Depository.

Voted to ask Mr. Hubbard and Dr. Whitney to prepare Sunday School Lessons for the next quarter in three forms, - viz. a short form with Title, Golden Text, Questions, etc.; a form with the Scripture Text added to these; and a Teacher's Quarterly.

The minutes of the meeting were read and approved.

Voted to adjourn.

W. L. Beard, Secretary.

Monday, Oct. 19th 1896.

The Mission met at the residence of Rev. L. P. Peet. Mr. Peet, being in the chair called the meeting to order at 10 a.m. and led in prayer. He then stated that the meeting was called at the request of Messrs. Peet, Hartwell, Goddard, Whitney, Mrs. Hartwell, and Miss Chittenden, for the purpose (1st) of considering certain important matters connected with the Scientific Institute; (2nd) of considering how far Missionaries should help in litigation cases; (3rd) any other business which comes within the rules of the Mission.

Mr. Peet called Mr. Goddard to the chair while he spoke of the management of the Scientific Institute during his absence in America next year.

Voted to go into a Committee of the Whole to discuss this question.

After discussion, the Committee of the Whole voted to rise and report. The chairman reported that the Committee of the Whole recommended that Miss E. S. Hartwell be appointed Assistant Principal of the Scientific Institute, with authority to act as Principal during Mr. Peets absence, with Mr. Hartwell and Mr. Beard as advisory committee. This report was adopted by the Mission.

Voted that Miss Hartwell be placed in charge of the Press, with a Press committee consisting of Mr. Goddard, Mr. Hubbard and Miss Chittenden, during the absence of Mr. Peet.

Adjourned to convene at 2.30 P.M.

The Mission met as per adjournment and was called to order by Mr. Peet. Mr. Beard led in prayer.

Voted to ask the Treasurer to confer with the Prudential Committee concerning article 6 page 12 of the Handbook for Missionaries, (concerning the disposal of our receipts from native and other sources).

Voted to appoint Mr. Beard as delegate to the National Y.M.C.A. Conference to be held in Shanghai, Nov. 3rd to 5th, with Mr. Peet as substitute.

Voted to ask Mr. Beard and Mr. Peet to select a Chinese delegate to accompany the Missionary to this Convention.

Dr. Whitney stated that Dr. Underwood of Pagoda Anchorage wished to take a vacation of about six weeks, and had asked him to take charge of the practice at Pagoda Anchorage during his absence. Voted to approve of Dr. Whitney's complying with Dr. Underwood's request.

Voted to consider the "Pastoral Letter to the Christians of Fukien Province", passed by the Kuliang community last Summer. Mr. Hartwell read the letter.

Moved that we as a Mission approve of this Pastoral Letter, and that we recommend that the members of the Mission try to conform their practice to its spirit. The motion was discussed at length and passed. Yeas 7, nays 5.

Moved that this letter be explained at the Annual Meeting, and that a copy in Chinese be given to our preachers. Carried.

Voted that the supplement to the Hymn and Tune Book be sold for cost price.

Voted to give the use of the Kinnear house to Mr. Hubbard and family when they need it until a change is required.

Adjourned to meet at 9:30 a.m. Tuesday.

W. L. Beard, Secretary.

Tuesday, Oct. 20", 1896.

Meeting called to order at 9:30 a.m. by Mr. Peet. After prayer led by Mr. Hubbard, the minutes of yesterday's meeting were read and approved.

Moved that we approve of Mr. Hubbard's buying the carpenter's house at Pagoda Anchorage with the hope that the Mission will ultimately purchase it of him. Carried.

Moved that, in case Mr. Hubbard cannot purchase this house, he be allowed the use of the one hundred dollars ($100.00) already granted him from the W. B. M. building fund, to prepare a suitable place for a teacher, on land owned by the Mission near the carpenter's house. Carried.

Voted that Mr. Beard be authorized to provide a tent and seats in Ponasang Compound for Annual Meeting, at Mission expense.

Moved to reconsider the motion relating to the bringing forward of the Pastoral Letter at the Annual Meeting. Carried.

Moved to amend so as to read, — that

this letter shall be explained in a private session with pastors and preachers, at the Annual Meeting, and that a copy may be given to the pastors and preachers. Carried.

Dr. Bliss read the following resolutions:- "Whereas, the Chinese pastors and preachers of our Mission are opposed to the public circulation of the Kuliang Pastoral Letter, and

Whereas, we fear that its circulation in opposition to their expressed wishes will produce a lack of sympathy between Missionaries and Chinese workers, and therefore be detrimental to the work, and

Whereas, we believe that to publicly circulate this letter among the Chinese will be to invite additional trouble for the Chinese Christians,-

Resolved,- That we disapprove of the printing of this letter in Chinese, and

Resolved,- That a copy of these resolutions be sent to the Executive Committee of the North Fukien Tract Society, and to the Secretaries of the C. M. S., and M. E. Missions of Foochow, and the three Missions in Amoy."

These resolutions were adopted.

Voted to grant Mr. Hubbard thirty dollars ($30.00) additional for house repairs.

Voted to authorize Mr. Peet to bind the Hymn and Tune Book with supplement.

Voted that Mr. & Mrs. Peet be allowed the use of one or two rooms in the house now occupied by them, in which to store their goods while absent in America.

The minutes were read and approved.

Adjourned at 12:15 p.m.

W. L. Beard, Secretary.

January 2nd, 1897.

The Mission met at the residence of Rev. C. Hartwell. The meeting was called to order by Mr. Hartwell who then led in prayer.

It was voted to date the meeting Jan. 2nd as if held Dec. 31st, 1896, on account of the Missionaries in the outstations not being able to attend at that time.

The report of the committee on printing the Annual Report of the Mission was called for. Mr. Goddard reported that five hundred copies of the Report had been printed and sold at six and one half cents each. The report was accepted.

The Mission went into a Committee of the Whole to consider the disposal of the undistributed balance of the appropriation for 1896.

The Treasurer reported an undistributed balance of about ($200.00) two hundred dollars silver. A vote was passed to give the undistributed balance toward the debt on the Theological Seminary.

Voted that from the undistributed balance of the Woman's Board, Miss Chittenden be allowed an amount sufficient to meet the next payment on her Day Schools; that Mrs. Goddard be allowed an amount sufficient to meet the deficit in the Woman's Hospital; and that the remainder be appropriated toward a Girls' School at Pagoda Anchorage.

The Committee of the Whole rose and reported as above. The report was accepted and adopted.

Voted that when we adjourn, we adjourn to meet at the call of the Vice Chairman.

Moved that Dr. Whitney be allowed to transfer to the "Medical Book Fund", two hundred dollars ($200.00) of the appropriation for the Ponasang Medical Work for 1896, and one hundred dollars ($100.00) of the amount received from Dr. J. J. Underwood for medical service. Carried.

Voted to ask Mr. Hartwell to request the North Fukien Tract Society to authorize the Romanized Press to print one thousand (1000) copies of Sang Cc Ging.

Moved to ask Mr. Hubbard to write a letter asking for recruits for our Missionary force. Carried.

Adjourned subject to the call of the Vice Chairman.

W. L. Beard. Secretary.

Monday, January 11th, 1897.

Adjourned meeting called by Vice Chairman, at the residence of Rev. C. Hartwell.

Mr. Hartwell was chairman and opened the meeting with prayer.

The minutes of the last meeting were read and approved.

Mr. Hartwell reported that the North Fukien Tract Society had authorized the Romanized Press to print three thousand (3000) copies of Sang Ce Ging at a cost of one hundred ($100.00) dollars. The report was accepted.

Moved to confirm the appointment of Mr. Goddard to edit the Jubilee Report of the Mission. Carried.

Mr. Hartwell reported the renting of a chapel at Kai, Nguong. A vote was passed to accept this chapel as rented, and to place it in charge of Mr. Goddard for the year 1897.

Mr. Peet resigned work on the revision of the Baldwin Manual, in view of his early departure for America. The resignation was accepted.

Moved that Mr. Hartwell be authorized to make an appointment to fill this vacancy. This was amended so as to read that Mr. Hubbard be appointed to fill the vacancy. The motion as amended was carried.

Voted to ask Ding Muk Gek, Lau Gi Cai, and Ding Ming Uong to prepare Sunday School Lessons for the last three quarters of the year 1897.

Mr. Hartwell, as Mission Secretary, reported the receipt of the appropriations for 1897; — salaries, ten (10) percent less than the estimates, general work, four thousand dollars ($4000.) for the A. B. C. F. M.

Moved to divide the appropriations between Foochow and Shaowu proportionately according to the estimates. Carried.

The Treasurer reported that this leaves two thousand seven hundred and sixty dollars ($2760.) gold for the

Foochow work.

Voted to allot to each person as follows, in silver.

Mr. Hartwell,	$575.00
Mr. Goddard,	206.00 (for Treasurer's accts
" "	968.00
Mr. Beard,	1221.00
Mr. Peet,	800.00
Dr. Whitney,	947.00
Mr. Hubbard,	894.00
Total –	$5611.00

Moved that, in view of the fact that this allotment is in excess of the appropriation from Boston, the members of the Mission to whom these sums have been allotted agree to meet the deficit, if any, at the end of the year, equally, unless some other way can be found. Carried.

Adjourned subject to the call of the Vice Chairman.

W. L. Beard, Secretary.

Friday, Jan. 29th 1897.

Adjourned meeting called by Vice Chairman at the residence of Rev. C. Hartwell.

Mr. Hartwell was chairman and opened the meeting with prayer.

~~The minutes of the last meeting were read and approved.~~

~~Mr. Hartwell reported that the North Fukien Tract Society had authorized the Romanized Press to~~

~~print three thousand (3000) copies of Sang Ce Ging at a cost of one hundred dollars ($100.00).~~

The chairman then called for unfinished business. Mr. Peet read his reply to Mr. Wiggin's letter in regard to the employment of Mr. Chang Soon Fung at the Banyan City Institute.

Moved that the Mission authorize Mr. Peet to forward the letter just presented as embodying the opinion of the Mission, and that it unites with Mr. Peet in urging the early agreement with Mr. Chang for work in the Institute. Carried.

Mr. Hubbard read a letter to Dr. Smith and the Prudential Committee asking for recruits. Voted to authorize Mr. Hubbard to rewrite the letter in view of the suggestions made and forward to Boston.

Mr. Hartwell read the list of appropriations for woman's work from the Woman's Board. Moved to discuss these appropriations. Carried.

Moved to authorize the Corresponding Secretary to write to Boston to inquire if there is a mistake in the amount of appropriations for Miss Chittenden's day schools and, if there is a mistake, to ask that it be rectified. Carried.

Voted to apportion these sums as granted in the appropriations of the Woman's Board.

Adjourned to 2:00 p. m.

At 2:00 p. m. Mr. Hartwell called the meeting to order and led in prayer.

It was moved, that in view of Miss Chittenden's absence, to engage teachers for the coming year, we appoint Mr. Peet, Miss Hartwell and

Mr. Hartwell a committee to act for her in this emergency. Carried.

Moved that the Treasurer be authorized to advance money for the traveling expenses of Mr. Peet and family who are about to return to America on furlough. Carried.

Moved that the Treasurer be authorized to advance money for the traveling expenses of Henry and Mary Whitney who are about to return to America to attend school. Carried.

Moved that in the engagement of Day School teachers we approve of the application of graduates from the Institute being given the preference. Carried.

Moved that hereafter the income from rents of the Sanitarium be kept as a sanitarium and health fund to be used for the care of the Sanitarium and for the health of the Missionaries. Carried.

Moved that in view of the Doctor's ~~orders~~ advice, we approve of Miss Chittenden's trip to Shanghai, and that sixty dollars ($60.) of her expenses be paid from the sanitarium and health fund. Carried.

Voted to allow Mr. Hartwell's family the use of the house now occupied by Mr. Peet. until it is needed for other use.

The building committee reported recommending that Dr. Whitney be allowed forty dollars ($40.00) additional for expenditures on his house, and twenty dollars ($20.00) for extra repairs during the year. The report was accepted.

Moved that application be made to the

North Fukien Tract Society to publish the Sunday School Lessons. Carried.

The minutes were read and approved, after which the Mission adjourned.

H. L. Beard, Secretary.

Ponasang. Mar. 13th 1897.

The Mission met at the home of Mr. and Mrs. Beard, at 2:00 p. m.

Mr. Peet, as chairman, called the meeting to order and led in prayer.

Mr. Peet called Mr. Goddard to the chair. He then resigned charge of Tai Bing Gä church. His resignation was accepted.

Moved that Mr. Hartwell be placed in charge of Tai Bing Gä church. Carried.

Mr. Hartwell moved the following resolution. "The Foochow Mission of the A. B. C. F. M., in view of the urgent needs for the immediate enlargement of the Banyan City Scientific Institute, heartily approve of Rev. and Mrs. L. P. Peet, with the consent of the Board, presenting these needs to the friends of Christian Education in the United States during their visit to America on furlough, in order to secure the necessary funds."

This resolution was adopted.

Mr. Peet reported that Mr. Collins of the Church Missionary Society had told him that the type and paper for printing the

Revised Baldwin Manual had been ordered from England and was to be sent to Mr. Peet's Foochow address.

Mr. Peet took the chair.

Mr. Goddard moved the following resolution:— "Resolved that the Mission request Mr. Peet while in America to make a special plea for ordained missionaries and young ladies for the Foochow Mission." The resolution was adopted.

Moved that the Mission reports hereafter correspond with the Imperial Chinese year. Carried.

Moved that Mr. Goddard's appropriation for 1897 be increased forty-eight dollars ($48.00). Carried.

Moved that Dr. Whitney be asked to write the Annual Letter. Carried.

Adjourned sine die.

W. L. Beard. Rec. Sec.

May 13th, 1897.

The Mission met at the residence of Miss Newton. Mr. Hartwell was appointed temporary chairman in the absence of Mr. Goddard, the regular chairman. Mr. Hartwell led in prayer. The minutes of the last meeting were read and approved.

Moved to request the corresponding secretary to write Dr. Smith that a new lady missionary is urgently and immediately needed at Ponasang. Carried.

Moved that the corresponding secretary be requested to write Miss Child that the Mission still adheres to the plan of last year for enlargement of the Girls' School. Carried.

Moved to appoint a committee of three, - Mr. Beard, Miss Newton, and Mr. Hartwell, - to make estimates on the Beard house and land, on the land owned by the Mission to the north of the Beard house, and on the providing of the new house for the Parent Board. Carried.

Moved that the Mission approve of Miss Newton's going to San Francisco to consult an oculist, and that the corresponding secretary be authorized to ask the Board for the necessary funds. Carried.

Moved that the committee on the Baldwin Manual be authorized to arrange for the work on the Manual assigned to Miss Newton, if necessary. Carried.

Moved to authorize Dr. Whitney to revise ~~the~~ his colloquial physiology. Carried.

The repair committee recommended that Dr. Whitney be authorized to repair his compound wall at mission expense. The report was accepted.

Moved to request the corresponding secretary to ask the Prudential Committee that the unexpended balance of the appropriation for the Institute of last year be used for the purchase of premises to enlarge the school.

Adjourned sine die.

W. L. Beard, Rec. Sec.

Minutes of the Annual Meeting.

Thursday, June 17th 1897.

The Mission convened at the home of Mr. and Mrs. Hartwell. Mr. Hartwell as chairman called the meeting to order at 10:30 A.M. After leading in prayer he called for the reading of the minutes of the last meeting which were read and approved.

The report of the committee on estimating the price of land and buildings for the enlargement of the Ponasang Girls' Boarding School was given and received as a report of progress.

Moved that in making our estimates for mixed day schools, we ask for one half from the Woman's Board, adding a note to the effect that by using special means, we believe we can increase the proportion of girls to one third, and explaining also that the cost of educating a girl exceeds that of educating a boy. Carried.

The following persons respectively gave the estimates for 1898 for the general work of the A. B. C. F. M. under their care, as follows:—

Shaowu Station,	$4838.00
Mr. Hartwell,	940.00
Mr. Beard,	1894.60
Mr. Goddard,	1336.00
" " (Treasurer's expenses)	285.00

Adjourned to meet at 2:00 P.M.

At 2:00 P.M. Mr. Hartwell called the meeting to order and asked Mr. Beard to lead in prayer.

The work on estimates was continued.

Miss Hartwell,	$1000.00	
Mr. Hubbard,	1879.60	
Dr. Whitney,	1030.00	
Ponasang Hospital,	200.00	
Miss Chittenden,	368.00	
Total, -silver-		$13771.20

The following amounts were asked for the work of the W. B. M.

Mr. Beard,	$191.00	silver.		
Mrs. Beard,			$80.00	gold
The Misses Woodhull,	70.00	silver, &	625.00	"
Mr. Goddard,	192.00	" &	300.00	"
" " (Treasurer's expenses)	50.00	"		
Miss Newton,			700.00	"

Miss Chittenden,	$368.00	silver.	
Shaowu,	187.00	"	
Mr. Hubbard,	683.00	"	
Dr. Whitney,	620.00	"	
Miss Chittenden,	36.00	"	for Teacher.
Miss Hartwell.	60.00	"	" "
Total,	2457.00	silver,	$1705.00 gold.

The contingent estimates for the A. B. C. F. M. were ranked as follows:–

Of 1st importance,	–. New building for Foochow Theological Seminary,	$1500.00	gold
" 2nd "	New church at Geu Cio Dong,	5000.00	"
" 3rd "	New building for the Institute,	5000.00	"
" 4th "	Chinese type for the Press,	100.00	"
" 5th "	Dr. Whitney's residence at Pagoda Anchorage,	$2000.00	"
Total,		$13600.00	"

The contingent estimates for the W. B. M. were ranked as follows:–

Of 1st importance,	Girl's School at Shaowu,	$3000.00	gold.
" 2nd "	Woman's Hospital at Ing Hok,	700.00	"
" 3rd "	Girl's School at Pagoda Anchorage,	1000.00	"
Total,		4700.00	"

Moved to approve provisionally of the preceding estimates for the year 1898. Carried.

Moved to adjourn to 9:00 A. M. June 18th.

W. L. Beard, Rec. Sec.

June 18th, 1897.

At 9:00 A.M. Mr. Hartwell called the meeting to order and prayer was offered by Mr. Goddard.

Moved to approve provisionally the following estimates for salaries for the year 1898:-

Dr. Bliss	- $800.00	Mr. Beard,	- $990.00
Mr. Gardner,	- 1200.00	Mr. Goddard,	- 900.00
Mr. Hartwell,	- 900.00	Mr. Hubbard,	- 1430.00
Dr. Whitney,	- 1160.00	Miss Chittenden,	- 500.00
Miss Hartwell,	- 500.00	Miss Newton,	- 500.00

This motion was carried.

Moved that the letter from Shaowu calling for reinforcements be referred to a committee of one consisting of Mr. Beard to be circulated for signatures, and that he also write a letter calling for reinforcements for Foochow. Carried.

Moved to unite with Mr. and Mrs. Gardner in their request for a furlough in America to begin in the spring of 1898. Carried.

Moved to ask the corresponding secretary to write Messrs. Walker, Gardner and Bliss concerning the advisability of making Shaowu a separate mission, asking them to answer in such form that their letters may be transmitted together with those of the Foochow members to the Prudential Committee. Carried.

Moved to approve the purchasing of the property known as Eng Go's house by those in charge of the Institute, provided they have the private funds in hand. Carried.

Moved to ask the corresponding secretary to write the Prudential Committee asking them to approve of this action. Carried.

Moved to appoint Messrs. Beard, Hartwell, Hubbard, Goddard and Miss Hartwell, Mrs. Goddard and Mrs. Hubbard as a committee to prepare notes on the contingents and to tabulate the estimates. Carried.

Voted to elect Mr. Beard vice-chairman.

Voted to elect Mr. Beard recording secretary.

Voted to elect Mr. Hartwell corresponding secretary.

Voted to elect Mr. Goddard mission treasurer.

Voted to elect Mr. Gardner station treasurer of Shaowu.

Voted to elect Dr. Whitney auditor.

Voted to elect Messrs. Beard, Hubbard and Hartwell committee on house repairs.

Voted to elect Messrs. Beard, Whitney, Mrs. Hubbard and Miss Chittenden committee on estimates and devotional meetings.

Voted to elect Mr. Hartwell, Miss Newton and Mr. Walker committee to examine new Missionaries.

Voted the following sums for repairs on houses up to January 1st 1898:—

Mr. Hubbard's house,	$40.00	Dr. Kinnear's house	$100.^{00}$
Mr. Beard's house,	100.00	Mr. Peet's house,	$20.^{00}$
Dr. Whitney's house,	40.00	Miss Newton's house,	$50.^{00}$
Mr. Hartwell's house,	130.00		

Adjourned to meet at Kuliang, July 6th at 9:30 A. M.

W. L. Beard Rec. Sec.

Mt. Kuliang, July 6th 1897.

The Mission met at the Home of Mr. and Mrs. Beard. Mr. Hubbard was in the chair and led in prayer.

The minutes of the adjourned meeting were read.

Voted to approve of the estimates for general work as provisionally voted on June 17th '97.

Voted to approve the estimates for salaries as provisionally voted on June 18th '97.

Voted that the location and work of individual Missionaries for the ensuing year be as follows:—

City Station.

Rev. and Mrs. Hartwell; evangelistic work in the city, and on the plain north and east of the city; corresponding secretary; and lecturer in the Institute. Mrs. Hartwell, teaching in the Institute.

Miss Hartwell; assistant principal of the Institute (during Mr. Peet's absence in charge of the Institute and of the Press.

Rev. and Mrs. Goddard; evangelistic work in Ing Hok and treasurer of the Mission. Dr. Nieberg-Goddard, temporarily in charge of Woman's Hospital, Woman's School and Kindergarten.

Miss Chittenden; in charge of Day Schools, teaching in the Institute and work among the women on the plain north and east of the city.

Suburbs Station

Miss Newton: in charge of Girl's Boarding School.

Rev and Mrs. Beard: evangelistic work of the station, in charge of Theological Seminary and recording secretary of the Mission; Mrs. Beard in charge of Woman's Class.

Pagoda Anchorage Station.

Dr. and Mrs. Whitney: medical work of the station, temporarily in charge of Ponasang Hospital, and Literary work.

Rev. and Mrs. Hubbard: evangelistic work of the station. Mrs. Hubbard in charge of Girl's Preparatory Boarding School, and Literary work.

Shaowu Station.

Rev. and Mrs. Gardner: evangelistic work, Boy's Boarding and Theological Schools, and station treasurer.

Dr. Bliss: medical work.

Voted to grant Mr. Hubbard sixty dollars ($60.00) from the sanitarium fund, for extra medical expenses.

Voted to ask Mr. Hartwell to supervise the preparation of the Sunday School Lessons for next year.

The minutes of the Annual Meeting were read and approved.

Voted to adjourn, sine die.

W. L. Beard, Rec. Sec.

November 18" 1897.

The Mission meeting was held at the residence of Dr. and Mrs. Kinnear.

Mr. Hartwell was in the chair and opened the meeting with prayer.

Moved to release Dr. Whitney from the care of the Ponasang Hospital and place Dr. Kinnear in charge. Carried.

Moved to ratify the informal vote of the Mission that in view of the acceptance of the proposed enlargement of the Girls' High School at Ponasang by the Woman's Board of Missions; and in view of a possibility of an immediate opportunity to purchase the premises adjoining; that the Treasurer be authorized to advance the necessary money, but not to exceed six thousand five hundred dollars ($6500.00), and to charge the same to the W. B. M.; on the condition that Miss Newton guarantees such part of it as the W. B. M. fail to grant. Carried.

Voted that Mr. Beard be allowed to charge the expenses of the Annual Meeting to the Mission.

Moved that the Mission approve of the election by the native pastors and missionaries in council at the Annual Meeting, of Rev. Ling Nik Sing and Rev. Ding Cung Ging as delegates to Shaowu to help in the ordination of a native pastor or pastors there and that the Treasurer be authorized to pay the necessary traveling expenses of the delegates. Carried.

Moved to approve of the action of the

Mission at an informal meeting, in releasing Mr. Beard from the care of the Shaowu shipments and asking Dr. Kinnear to take charge of this work. Carried.

Moved to accept Mr. Goddard's resignation as treasurer to take effect when this year's books are audited. Carried.

Voted to ask Dr. Kinnear to be treasurer of the Mission when this year's books have been audited.

Mr. Goddard announced that the new church at Gak Liang is finished and ready for the Mission to accept. The cost of the building was eight hundred and thirty dollars ($830.00) Voted to accept the church and thank Mr. Goddard for the special work he has done in getting this building.

Moved to ask Mr. Goddard to write a letter asking for recruits. Carried.

Voted to accept Mr. Goddard's resignation as one of the Press Committee.

Moved that, as the letter from Shaowu concerning the division of the Mission into two missions has been received, the Secretary be authorized to get the opinions of the missionaries here and notify the Board. Carried.

Voted to appoint a committee on the examination and acceptance of students for the Ponasang Hospital.

Moved to appoint Dr. Kinnear, Mr. Hartwell and Mr. Hubbard. Carried.

Moved that in view of the poor

condition of Dr. Whitney's health and the physician's advice that a change is imperative, the Mission unite in asking that he and Mrs. Whitney be allowed to return to America early in 1898 or sooner if necessary, to obtain the needed change, rest and treatment. Carried.

Moved that a committee of three foreigners, — Messers. Beard, Hartwell and Goddard — and four Chinese to cooperate, — Rev. Ling Bang Ho, Messers. Ding Ming Uong, Ling Muk Sek and Gong Sik Song be appointed to plan for a larger church at Geu Cio Dong. Carried.

The minutes were read and approved. Voted to adjourn.

W. L. Beard, Rec. Sec.

Jan. 6th, 1898.

The Mission met at the home of Dr. and Mrs. Kinnear. Dr. Kinnear was in the chair and opened the meeting with ~~the~~ singing and prayer.

Voted to ratify the informal action of a previous meeting, to relieve Dr. Nieberg Goddard of the care of the Woman's Hospital, Woman's School, and Kindergarten and place Dr. Kate C. Woodhull in charge of the Hospital and Miss Hannah Woodhull in charge of the Woman's School and Kindergarten, at such time as may be mutually convenient.

Voted that the rent and insurance on the Ponasang Hospital be met by the Mission.

Voted that treasurer be authorized to charge for house-rent for 1897-8 thirty dollars ($30.00) gold per adult.

Voted that Miss Garretson be appointed to work in the Girl's High School in association with Miss Newton.

Voted that the corresponding secretary be asked to write a letter to Dr. Smith calling attention to irregularities in the appropriations for salaries for 1898; calling attention to the letter from Dr. Smith last spring, and to the note appended to the estimates sent to Dr. Smith by the Mission and making it clear to Dr. Smith that we understand that five hundred dollars ($500.00) gold per adult is the basis for our salary.

Voted to ask the corresponding secretary in regard to Mr. Chan's salary and standing in the Mission.

Voted that Mr. Chan's salary be deducted from the appropriations and all estimates for new buildings be deducted from the estimates and that the appropriations be then divided giving to each person one half of the amount which he asked for in his estimate.

Adjourned.

W. L. Beard, Rec. Sec.

Feb. 2", 1898.

The Mission met at the home of Mr. and Mrs. Beard.

Dr. Whitney the chairman led in prayer, after which the minutes of the last meeting were read and approved.

Voted to ratify the informal action of the Mission at a previous meeting authorizing Dr. Whitney to print three hundred (300) copies of the Anatomy.

Voted to ask Mr. Beard to write the annual letter and tabulate the statistics for 1897 and 1898.

The committee on house repairs reported as follows, recommending for the year 1898 repairs on

Hospital Home	$50.00	Mr. Hartwell's house	$30.00
Mr. Peet's house,	70.00	Dr. Kinnear's "	25.00
Girls' High School Home	50.00	Mr. Beard's "	10.00
Mr. Hubbard's house	50.00	Dr. Whitney's "	50.00
Ponasang Compound Wall,	200.00		

This report was accepted.

Voted to authorize the person in charge of the Sanitarium to collect rents and make necessary repairs and report the same to the Mission treasurer.

Voted to ask Mr. Hubbard to take charge of the house in which Dr. Whitney now lives when Dr. Whitney leaves for America.

Mr. Hartwell read the appropriations received from the W. B. M., Boston, with the accompanying letter from Dr. Smith. The appropriations were as follows:—

Salaries,		
Dr. Woodhull	$500.00	
Miss Woodhull,	500.00	
Miss Garretson,	500.00	
Total		$1500.00
Bible Women,		
Foochow Suburbs,	$100.00	
Pagoda Anchorage	27.50	
Total,		127.50
Education,		
Foochow City Day Schools,	$202.40	
" " Woman's School,	265.00	
" Suburbs " Classes,	80.00	
" " Girls' Boarding School,	600.00	
Pagoda Anchorage Day Schools,	166.65	
" " Women's Class,	27.50	
" " Girls' Boarding School,	357.50	
" " Woman's " "	137.50	
Shaowu Day Schools,	102.85	
Total,		1939.40
Miscellaneous,		
Woman's Hospital, Foochow City,	360.00	
		$3926.90

Voted that these amounts be appropriated as read, to the persons in charge of the various branches of work.

The committee on the enlargement of the church at Geu Cio Dong made a report of progress, recommending the printing and circulation of a pamphlet setting forth the need for the enlargement of the church. The Mission voted to accept the report after recommending that this pamphlet be incorporated in the printed report of the Mission.

Voted that one half the funds for printing this report be taken from the printing fund and one half from other sources.

A vote was passed thanking Mr. Goddard for his services as treasurer of the Mission during the past three years.

Voted to approve of Mr. Hubbard's securing medical services as needed after Dr. Whitney returns to America.

Voted to approve of Dr. Whitney's attending the meeting of the committee on medical nomenclature in Shanghai next April.

Adjourned.

W. L. Beard, Rec. Sec.

March 22nd, 1898.

Home of Mr. and Mrs. Beard; 2:30 P.M.

Mr. Hartwell, who was chairman, led in prayer after which the minutes of the last two meetings were read and approved.

Mr. Hartwell asked Rev. Judson Smith D.D. who was present to address the Mission. Dr. Smith spoke of his work as Secretary of the Board, referring to his visit to Turkey, to the long deferred visit to China and the appointment of the deputation consisting of himself, Col. and Mrs. C. A. Hopkins, Pres. and Mrs. Eaton of Beloit. He said that in the letter of instruction to the deputation, visitation and inquiry were the two lines of work marked out for the deputation. The changed conditions in the field make the problems connected with the work different from those of a few years ago. The most pleasurable of his duties was to bring the christian greetings of the officers and constituency of the Board to those on the field. The deputation stopped at Hong Kong, Canton, Swatow and Amoy on its way to Foochow. Col. and Mrs. Hopkins have not arrived but will join the deputation in North China.

The members of the Mission were then asked for questions which they wished discussed. The questions were given under the following heads:- Reinforcements, Furloughs, Educational System of the Mission, New Buildings, and Answers to questions sent to Dr. Smith by the Corresponding Secretary.

The questions sent to Dr. Smith referred to missionaries' salaries and to Mr. Chan's standing in the Mission. On these questions Dr. Smith spoke in substance as follows:- A ten percent reduction was made on the following items,- personal salary, allowance for children, and personal teacher. Mr. Chan did not expect to be admitted to the business meetings of the Mission or to be considered as a missionary. He wished to have a salary that would enable him to live in a better way than an ordinary native and that would enable him to purchase books and prepare himself to do his work in a proper manner. He is to be considered as one of the teachers of the Institute, under the missionary in charge. The chemical and philosophical apparatus sent with Mr. Chan is the property of the Mission.

Moved to send a vote of thanks to Dr. E. G. Porter and others for the gift of the chemical and philosophical apparatus that has just arrived. Carried.

Voted to accept of this explanation of salaries and of Mr. Chan's standing.

Voted to discuss the question relating to the educational system of the Mission.

Moved to discontinue all mission aid to boys in the Chinese course in the Institute. After discussion the motion was tabled.

The meeting was adjourned till 10 a.m. Mar. 23" '98.

Mar. 23", 1898.

The chairman called the meeting to order at 10 a.m.

After prayer by Mr. Beard the minutes of the last session were read without action being taken thereon.

The following resolution was moved:- Resolved that as a Mission we favor the following Educational System, i.e. That the courses of study in the day schools in the stations shall be arranged to fit the boys and girls for preparatory schools in these stations; that the courses in these preparatory schools be arranged to fit for the college at Foochow; that the course in the boys' College at Foochow be arranged to fit for the Theological Seminary.

This motion was tabled while the name of the Institute was discussed. The motion was then taken from the table and carried.

Moved that when we adjourn we adjourn to meet at 9 a.m. Thursday. the meeting to hold till 12 m. at which time we meet the pastors. Carried.

Mr. Hartwell read the additional appropriations from the W. B. M. I. for Woman's work as follows:-

Salaries.		
Miss Chittenden	$500.00	
Miss Hartwell,	500.00	
Miss Newton,	500.00	$1500.00
Foochow City.		
Teachers, $33.00, 33.00, $19.80		
Incidentals, $5.50		91.30
Foochow Suburbs.		
Day Schools, Ponasang.		102.30
Ing Hok,		
Native Agency, Bible Women, $39.60		

Education, Day Schools,	66.00	
Miscellaneous, Medical Work,	300.00	405.60

Contingent.

Hospital at Ing Hok. (conditional)	700.00
	2799.20

Voted that these amounts be apportioned as read to the persons in charge of the various branches of the work.

Mr. Beard resigned from the work of tabulating statistics and editing the annual report. The resignation was accepted. Mr. Goddard was appointed to do this work.

Adjourned till 9 a.m. Mar. 24" '98.

Mar. 24" 1898.

Mission met according to adjournment at 9 a.m.

Mr. Hartwell called the meeting to order and asked Mr. Goddard to lead in prayer.

The minutes of the last meeting were read without action being taken thereon.

The subject of furloughs was taken up, and Dr. Smith was asked to state what a furlough means. He said a furlough means one year's absence i.e. in America. The length of time a missionary may remain on the field is indefinite. In China the term of service varies in different places. In North China eight years may be considered as nearly correct for the first term. The second term should in all cases be longer. In Foochow the term may be shorter than in North China. The Prudential Committee feel that furloughs are becoming too long and should be shortened; but it is cheaper for the Board to allow the missionary to return before he is broken down than to remain too long.

Moved that the treasurer be authorized to advance the traveling expenses of Mr. & Mrs. Gardner and family and Dr. & Mrs. Whitney to America. Carried.

Moved that the Mission unite with Dr. Bliss in asking that he be allowed to return to America on furlough. Carried.

Moved that the treasurer be authorized to advance the traveling expenses of Dr. Bliss to America without waiting for the reply of the Prudential Committee in view of the emergency and in view of the fact that Dr. Smith was present and approved. Carried.

Voted to consider the subject of new buildings at Ponasang. On this question Dr. Smith said that the new building for a Seminary would in all probability be given the first place by the Prudential Committee, and the new home for the Missionary the second. The Prudential Committee would not probably help in raising money for a new church at Geu Cid Dong.

Adjourned to 2:00 P. M.

In accordance with adjournment the chairman called the meeting to order at 2:00 P. M. and after singing the Doxology the minutes of the morning session were read without action.

After this the subject of reinforcements was discussed.

For the Shaowu field Mr. Gardner stated that the very least additional missionary force immediately needed is one evangelistic missionary and one medical missionary and their wives, and two young ladies. Then a new house and girls school would be needed at Shaowu, and a new station would have to be opened and a new house erected in the lower part of the field. The estimated cost of the whole would be $7000.00 gold.

In view of this statement the following resolution was moved: - Resolved that as a Mission we regard the call from the Shaowu station for a new clerical missionary, a new medical missionary and two young ladies as absolutely and vitally imperative; and importunately urge that the immediate attention of the Prudential Committee be given to supplying the need. And that this call take the precedence of all other calls from our Mission. This resolution was carried.

For the Foochow City station Mr. Hartwell stated that one new clerical missionary and his wife, and one new single lady were needed for evangelistic work and teaching. Then a new house would be needed. Dr. Woodhull stated that two young ladies were needed, one for medical work and one for the kindergarten.

For the Pagoda Anchorage station, Mr. Hubbard stated that Mrs. Hubbard was the only lady in that station. Three boarding schools and literary are dependent on her for oversight, care and teaching. This station must have two young ladies.

For Ing Hok station Mr. Goddard said that the need for a young lady was imperative but the need at Shaowu and the City and Pagoda Anchorage was of greater imperativeness.

Miss Newton stated the need for two young ladies at Ponasang

The need for a business agent was also brought forward.

Moved to appoint a committee of three to draft a letter which shall present these needs to the Prudential Committee, this committee to report at the annual business meeting. Mr. Hubbard, Mr. Beard and Miss Newton were appointed as this committee.

The Mission next discussed the question of teaching English in the Girls' High School; leaving the methods to those in charge of the school, it was voted to approve of the teaching of English in this institution.

Voted to favor the training and employment of native medical evangelists.

Dr. Whitney resigned from work on committee for estimates in favor of Dr. Kinnear. The resignation was accepted and Dr. Kinnear appointed.

The following resolutions were adopted by the Mission:

Resolved that we as a Mission record our testimony to the wisdom of the Prudential Committee in sending a Deputation to China to investigate the condition and needs of the American Board and express our appreciation of the valuable aid that we at Foochow have received from their visit.

Second, we wish to express our thanks to Dr. Judson Smith and Dr. & Mrs. Eaton for the kind interest they have taken in our work, for the patience with which they - especially Dr. Smith in his longer stay - have investigated our condition and needs, and the many useful suggestions they have given us, and we pray that a rich blessing may attend them in their further labors in the work of the deputation. We also express our regret that Col. and Mrs. Hopkins were unable to visit us.

Third, we further wish to record our opinion that frequent visits of deputations from the home churches will be of invaluable service to our work in stimulating the piety and interest of the native Christians, as well as in promoting the interest of the home churches in our mission and in leading them to make greater contributions for its support.

Dr. Smith in reply expressed his pleasure in having been able to attend the meeting, for he would be better prepared to deal with the problems of the Mission when again at home. He realized fully the inadequate force on the field. The most important thing to keep in mind is that we should work in harmony. When the Mission has decided a question we must all work to make that decision a success, and when a question has once been decided never again take up the question unless new light has been received.

Adjourned sine die.

W. L. Beard,
Recording Secretary.

Foochow, China, June 2, '95.

At the home of Dr. and Mrs. Kinnear, 10:00 A. M.

Mr. Hubbard was in the chair. After leading in prayer he called for the reading of the minutes of the last meeting which were read and approved.

Mr. Beard then read the Annual Letter which was accepted and a vote was passed to have a copy sent to Boston. A vote was also passed thanking Mr. Beard for writing the letter.

Voted to change the name of the Banyan City Scientific Institute to Foochow College.

Voted to change the name of the Girls' High School to Foochow Girls' College.

The following resolution was moved;- Resolved that we consider the Foochow College in the same relation to the Board as the colleges in Marsovan and North China. The motion on the resolution was passed.

Moved that we request the Prudential Committee to act as the Board of Trustees for the Foochow College. Passed.

Moved that we request the Executive Committee of the W. B. M. to act as the Board of Trustees for the Foochow Girls' College. Passed.

Voted to ask the Corresponding Secretary to write and explain this resolution and the two motions to the Boards at home.

Moved to grant from the W. B. M. fund $43.00 to Miss Chittenden for a Bible woman. Passed.

Moved to appropriate $138.33 silver from Woman's Board repair fund to repair walls at the Girls' College. Passed.

Adjourned to meet at 2:00 P. M.

The Mission met according to adjournment at 2:00 P. M.

The chairman asked Mr. Hartwell to lead in prayer.

Moved to consider the estimates for the work of the A. B. C. F. M. for 1899. Passed.

Voted to fix the rate of exchange for the estimates at 55.

Each one then presented the estimate for the work under his charge. They were approved provisionally and referred to the committee on estimates to tabulate and present at the next session.

Moved that the expenses of the Woman's Annual Meeting of '97 may be charged to the W. B. M. Passed.

Moved that $500.00 gold be the basis for the salary of an adult for 1899. Passed.

Mrs. Beard was elected vice-chairman
Mr. Beard was elected recording secretary.
Mr. Hartwell " " corresponding secretary.
Dr. Kinnear " " mission treasurer.
Mr. Hubbard " " auditor.

Mr. Hubbard, Dr. Kinnear and Mr. Hartwell were elected building committee.

Mr. Goddard, Mr. Beard, Miss Garretson and Mrs. Peet were elected committee on estimates and devotional meetings.

Mr. Hubbard, Miss Garretson and Mr. Walker were elected to examine new missionaries.

Adjourned to meet at 10:00 a.m. June 3" '98.

June 3", 1898.

The Mission met as per adjournment at 10:00 a.m.

Dr. Kinnear led in prayer.

The committee on estimates reported as follows.- The individual estimates for 1899 are:-

City Station, A.B.C.F.M.

Mr. Hartwell,

	Silver	Gold
Preachers, $324.00, Colporteurs $192.00.	$516.00,	$283.80
Rents,	243.00,	133.65
Repairs,	630.00,	346.50
Taxes,	23.00,	12.65
Postage,	3.00,	1.65
Tours,	40.00	22.00
Total,	$1455.00,	$800.25

	Silver.	Gold.	
Miss Hartwell,			
Foochow College,	$900.00,	$495.00	
Miss Chittenden;			
Day Schools,	$515.00.	283.25	
Total City Station, A.B.C.F.M. (gold)			$1578.50

City Station, W.B.M.

Miss Hartwell,			
Bible Woman,		$20.00	
Miss Chittenden,			
Day Schools,	$515.00,	$283.25	
Woman's Classes,	150.00,	87.50	
Bible Women,	50.00,	27.50	$393.25
Dr. Woodhull,			
Medical,			$360.00
Miss Woodhull,			
Woman's School,			$265.00
Total City Station, W.B.M.,			$1038.25

Ponasang Station, A.B.C.F.M.

Mr. Beard,			
Preachers,	$20.00	$11.00	
Day Schools,	181.00	99.55	
Theological School,	1020.00	561.00	
Chapel Rents,	171.40	94.27	
" Repairs,	50.00	27.50	
Taxes,	11.50	6.33	
Touring,	24.00	13.20	
Gate-keeper,	36.00	19.80	
Insurance, (2 churches)	16.00	8.80	$841.45

	Silver.	Gold.	
Dr. Kinnear,			
Evangelist,	$72.00	$39.60	
Ground Rent,	70.00	38.50	
Insurance,	15.00	8.25	
Medical Students	250.00	137.50	
Hospital,	393.00	216.15	$440.00
Total Ponasang Station, A.B.C.F.M.			$1281.45

Ponasang Station, W.B.M.

Miss Newton,			
Girls' College,			$600.00
Bible Women,		$50.00	
Day Schools,		20.00	
Women's Classes,		20.00	
Tours,		10.00	$100.00
Miss Garretson,			
Bible Women,		20.00	
Women's Classes,		50.00	
Girls' Day Schools,		50.00	
Tours,		10.00	$130.00
Mrs. Beard,			
Bible Woman and Classes,		$130.00	
Day Schools,	181.	99.55	$229.55
Total Ponasang Station, W.B.M.,			$1069.55

Pagoda Anchorage Station A.B.C.F.M.

Mr. Hubbard,			
Preachers,	$960.00	$528.00	
Colporteurs,	380.00	209.00	
Day Schools,	240.00	132.00	
Chapel Rents,	245.40	134.97	
" Repairs,	100.00	55.00	
Touring,	80.00	44.00	

Medical	200.00	110.00	
Incidentals	34.60	19.03	
Total Pagoda Anchorage Station A.B.C.F.M.			$1232.

Pagoda Anchorage Station, W.B.M.

Mrs. Hubbard,

Bible Women and Classes,	$170.	
Day Schools,	132.	
Girls' Boarding School,	350.	
Woman's " "	150.	
Tours,	10.	
Total Pagoda Anchorage Station W.B.M.,		$812.00

Ing Hok Station, A.B.C.F.M.

Mr. Goddard,

Preachers,	$600.00	$330.00	
Colporteurs,	96.00	52.80	
Day Schools,	60.00	33.00	
Boy's Boarding School,	300.00	165.00	
Chapel Rents,	178.00	97.90	
" Repairs,	135.00	74.25	
Freight and Postage,	10.00	5.50	
Tours,	100.00	55.00	
Incidentals,	20.00	11.00	
Total Ing Hok Station, A.B.C.F.M.			$824.45

Ing Hok Station W.B.M.

Mrs. Goddard,

Bible Women,	$40.00	
Day Schools,	33.00	
Girls' Boarding School,	100.00	
Medical,	300.00	
Total Ing Hok Station, W.B.M.		$475.00

Showu Station	A.B.C.F.M.	$1670.40
" "	W.B.M.	103.40

Contingent Estimates for A.B.C.F.M.

City Station,		
New Chapel at Cui Puo,	$400.00	
" " An Seu,	300.00	
Foochow College,	5000.00	
Press,	100.00	
Ponasang Station,		
New Building for Theological School,	1500.00	
Missionary's Residence,	2000.00	
Land for Men's Hospital,	1000.00	
Assistance in Building Church,	2000.00	
Pagoda Anchorage Station,		
New Chapels,	500.00	
Hartwell House,	2000.00	
Chapel at Iang Seng,	600.00	
Ing Hok Station.		
New Chapel,	500.00	
Boy's Boarding School,	1000.00	
Total Contingents A.B.C.F.M.		16,900.00

Contingent Estimates for W.B.M.

City Station		
Ladies' Residence,	$2500.00	
Pagoda Anchorage Station,		
Woman's School,	500.00	
Ing Hok Station.		
To complete Hospital,	300.00	
Shaowu Station,		
Girls' High School,	3000.00	
Total Contingents W.B.M.		6300.00

Moved to accept and adopt the report of the committee on estimates and ask them to send a copy to the rooms and place a copy in the mission library. Passed.

Voted that the location and work of the missionaries for the coming year be as follows:-

City Station,

Mr. and Mrs. Hartwell,- Evangelistic work in the city and on the plain north and east of the city; corresponding secretary; lecturer in the College. Mrs. Hartwell, teaching in the College.

Miss Hartwell,- Assistant principal of the College. (During Mr. Peet's absence in charge of the College and of the Press.)

Miss Chittenden,- In charge of day schools and work among women in the city and on the plain north and east of the city and teaching in the College.

Miss K. C. Woodhull, M.D.,- In charge of Woman's Hospital.

Miss H. C. Woodhull,- In charge of Woman's School and Kindergarten, and work among women.

Ponasang Station.

Miss Newton and Miss Garretson,- In charge of Girls College and woman's work.

Dr. and Mrs. Kinnear,- In charge of Men's Hospital, treasurer of the Mission and Shaowu agent. Mrs. Kinnear teaching music in Girls' College.

Mr. and Mrs. Beard, - In charge of evangelistic work of the station; Theollogical Seminary, and recording secretary. Mrs. Beard in charge of women's classes.

Pagoda Anchorage Station.

Mr. and Mrs. Hubbard, - In charge of evangelistic work of the station. Mrs. Hubbard in charge of Girls' Preparatory School, Woman's School and literary work.

Ing Hok Station.

Mrs and Mrs. Goddard, - In charge of evangelistic work of the station. Dr. Nilberg-Goddard in charge of Woman's Hospital and woman's work.

The committee on writing a letter for recruits reported progress.

A committee consisting of Dr. Kinnear, Miss Garretson and Mr. Beard was appointed to cast the vote for the Mission on the adoption of the minutes.

Adjourned.

Signed by W. L. Beard, Rec. Sec'y.
Dr. H. N. Kinnear,
Miss Garretson.

Foochow, June 22nd '98.

The Mission met at the home of Dr and Mrs. Kinnear at 4 P. M., in accordance with the request of Rev. C. Hartwell, Miss E. S. Hartwell, Miss C. E. Chittenden, Mrs. H. L. Hartwell, Dr. K. C. Woodhull and Miss H. C. Woodhull for a special business meeting "to consider matters relating to printing an Annual Report and other matters that may be brought forward."

Mr. Hubbard was in the chair.

The following communication was read.

"To the Foochow Mission,

I hereby resign my appointment as committee on printing of the Annual Report.

Sincerely,

June 15th '98. Dwight Goddard.

The resignation was accepted.

Voted to reconsider the motion of Feb. 2nd '98 concerning printing the Annual Report.

Moved to recommend that the printed report for 1897 consist (1st) of extracts from our Annual letter; (2nd) of statistics; (3rd) of appeal for reinforcements; (4th) of appeal for a large church at Ponasang. Carried.

Mr. Hubbard was elected chairman of the committee, Miss Newton, Miss Woodhull and Dr. Kinnear were elected to fill out the committee.

Voted to reconsider the motion of Feb. 2nd '98, concerning the funds to be used in printing the Annual Report. The original motion was put and lost.

Adjourned. W. L. Beard, Rec. Sec.

Foochow, Nov. 17th 1898.

The Mission met at the home of Dr. and Mrs. Kinnear, at 10:00 A. M.

Dr. Kinnear as chairman called the meeting to order and led in prayer.

The minutes of the last meeting were read and approved.

The committee on printing the annual report said the report was ready for distribution. This report was accepted.

Mr. Hubbard asked for an additional grant of $200.00 from the repair fund. Mr. Hartwell asked for an additional grant of $20.00 from the repair fund. These sums were granted.

Moved to approve of the informal action of the Mission to unite with Miss Chittenden in asking that she be allowed to return to America on furlough at the end of this school year. Carried.

Moved to approve of the informal action of the Mission authorizing the printing of one thousand copies of the Anatomy, the money to be taken from the Anatomy Fund. Carried

Moved to approve of the informal action of the Mission requesting Miss Garretson to take charge of the woman's and girls' schools at Pagoda Anchorage. Carried.

Moved that the Treasurer be authorized to print a new edition of two thousand copies of the Colloquial Hymn

Book. Carried.

Mr. Hartwell moved the following:—

"Resolved that in view of the uncertainty of the time of Mr. Walker's return, and the inability of any member of the Mission from Foochow to visit the out-stations in the Shaowu field, we request the Shaowu pastor who has attended our annual meeting to visit the out-stations on his return and baptize persons who have been long waiting to receive the ordinance, whom he and his fellow-delegate may deem worthy to join the several churches, and charge his extra travelling expenses to the station fund."

The resolution was adopted.

Voted to approve of the action of the committee of the Theological Seminary in asking Rev. Lau Maing Sik to teach in this Institution for the remainder of the year. Moved that Mr. Hartwell be asked to talk with pastor Lau about his relation to the Mission. Carried.

Mr. Peet offered the following:—

Resolved that the Mission express to Dr. Smith and through him to the Prudential Committee and the donor, its sincere thanks for and profound sense of appreciation of the gift of the ten thousand dollars endowment recently voted to the Foochow College. Resolved that we urge the importance of sending out at the earliest possible date an additional worker provided for by the endowment for service in the college. These resolutions were adopted.

Voted to approve of a charge for room rent and of an increase in the tuition at the Foochow College.

Moved that the Chinese course of study in the Intermediate Schools to be established in the stations shall correspond with the first four years in the present College, and that these Intermediate Schools shall be called Gáik Dê Dṳ̆ng Hŏk. Carried.

Moved that the Chinese course in the Foochow College shall cover four years including the last two years of the present course. Carried.

Moved that a committee be appointed to arrange a course of study for the educational system of the Foochow Mission. This committee shall be composed of a representative from every branch of the educational work. Carried.

The following were appointed as the committee. Messrs. Peet and Beard, Drs. Kinnear and Woodhull, Misses Newton and Chittenden.

Voted to withdraw our approval of spending six thousand dollars for the property adjoining the Girls' College.

Moved to appoint Mr. Beard, Dr. Kinnear and Miss Newton a committee to consider the purchasing of land for the extension of the work at Ponasang. Carried.

Voted to adjourn.

W. L. Beard. Recording Sec'y.

January 31st, 1899.

At the home of Dr. and Mrs. Kinnear, 2:30 P. M. Mr. Hartwell was chairman and led in prayer.

The minutes of the last meeting were read and approved.

Moved to approve of the following informal votes of the Mission:—

To authorize the Treasurer to credit the balance of the Woman's Board appropriation for 1898 for Pagoda Anchorage, $267.30 to Mr. Hubbard's account to be carried over as a balance to be used in enlarging woman's work in that station.

To authorize the Treasurer to charge expenses of personal teachers for ladies to the Woman's Board balance of last year.

To authorize the Treasurer to charge the balance of expenses of the Woman's Annual Meeting to the Woman's Board fund.

To authorize the Treasurer to credit to the printing fund the unexpended balance from the Treasurer's grant.

To authorize the Treasurer to pay the expenses of the Annual Meeting.

To charge the gate-keeper's wages to the A. B. C. F. M. balance.

To grant Mr. Goddard house-rent $142.70.

To credit Mr. Peet with $10.00 for teacher from A. B. C. F. M. teacher's balance.

To grant from the A. B. C. F. M. balance $100.00 for Woodin Memorial Chapel in Ing Hok and to credit the remainder of the balance to the printing fund.

The motion to approve of these informal votes was carried.

Mr. Hartwell read the letter from Dr. Smith concerning the appropriations for the A. B. C. F. M. for 1899. The total amount granted for general work was $3653.00.

Moved to deduct from the regular estimates all estimates for new buildings, and all estimates that should be met by other funds, and to appropriate to each person one half of what he asked for in his estimates. Carried.

Mr. Hartwell read the appropriations from the W. B. M. as follows:—

Foochow City.		
Day Schools,	$283.25	
Woman's School,	265.00	
Woman's Classes,	82.50	
Woman's Hospital,	360.00	$990.75
Ponasang.		
Bible Women,	$100.00	
Women's Classes,	170.00	
Foochow Girl's College,	600.00	
Girls' Day Schools,	70.00	940.00

Pagoda Anchorage.

Bible Women and Classes,	$170.00	
Girls' Boarding School,	350.00	
Woman's " "	150.00	
Day Schools,	132.00	
Touring,	10.00	812.00

Shaown.

Day Schools (one half)	103.40

General.

Expenses of Annual Meeting and Incidentals,	25.00
Total General Work,	2871.15

Moved that these amounts be appropriated to the several persons in charge of the work, according to the estimates. Carried.

Moved that Miss Boetz be asked to reside at Pagoda Anchorage and engage in the study of the Foochow dialect for the year. Carried.

Moved to advise Mr. and Mrs. Hinman to engage in the study of the Mandarin, and Dr. and Miss Bement to engage in the study of the Shaown dialect. Carried.

Moved to charge Mr. Chan $15.00 gold for house-rent. Carried.

Moved that Miss Chittenden's resignation from the work in her care be accepted and that Miss Hartwell be asked to take charge of this work. Carried.

Mr. Peet reported for the committee on preparing a schedule for the educational system of the Mission. The schedule which the committee reported was adopted tentatively as the basis for the educational system of the Mission.

The following recommendation of the committee was adopted:— Your Committee is not prepared to recommend the teaching of English in Intermediate Schools outside of the Intermediate Schools connected with the Foochow Colleges. The impracticability of devoting any more of the present missionary force to the giving of such instruction seems to us to make unwise the introduction of such a department into the various station schools.

Voted to ask the Chairman of this committee to have printed 200 English copies and 1000 Chinese copies of this schedule.

Voted to leave the amount of financial help which the Mission gives to the preachers, to the judgement of the respective missionaries.

Adjourned, sine die.

W. L. Beard, Recording Secretary.

Feb. 28th, 1899.

The Mission met at the home of Miss Newton, at 3 P. M.

Mr. Hartwell was in the chair and opened the meeting with prayer.

The minutes of the last meeting were read and approved.

Moved to grant Mr. Hubbard $50.00 gold from the printing fund in addition to the appropriation voted Jan. 31st. Carried.

Moved to ask Dr. Kinnear to take the $14.82 which came from the Kuliang collection, to be expended on special charity cases in the Ponasang Hospital. Carried.

Moved that the statements for amounts expended for the general work of the A. B. C. F. M. for the first six months of the year shall not exceed one half of the appropriations for the year. Carried.

Moved to ask for an additional young lady for Pagoda Anchorage. The motion was tabled.

Mr. Hartwell read the appropriations for the W. B. M. I. as follows:-

Foochow City.		
Education, Day Schools. (one half)	$99.55	
Touring,	20.00	119.55
Ing Hok.		
Bible Woman,	40.00	
Education,		
Day Schools, (one half)	33.00	
Boarding School,	100.00	
Medical,	300.00	
Woman's Hospital,	300.00	773.00
Total,		$892.55

These sums were appropriated to the persons in charge of the various branches of work, changing the words "Foochow City" to Ponasang, and asking the Treasurer to write to Boston regarding this error.

Moved that the Treasurer be authorized to pay to Miss Garretson the amounts which she asked for in the estimates so far as they were granted by the Woman's Boards. Carried. (This motion was passed because Miss Garretson was at Ponasang when she made the estimates and has since been stationed at Pagoda Anchorage.)

Adjourned to Mar. 1st at 9:30 A.M.

March 1st 1899.

The Mission convened at Miss Newton's residence at 9:30 A.M.

Mr. Hartwell the chairman asked Mr. Hinman to lead in prayer.

The minutes of the last meeting were read and approved.

The following resolution was read and moved.

"In view of Mr. Goddard's letter of Febuary 7th informing us of his having sent in his and Mrs. Goddard's resignations to the Prudential Committee, and asking us to unite with them in calling for a missionary and wife and a lady to occupy the Ing Hok station;

1.) Resolved that we regret that he has thought it necessary to take this step and wish to record our appreciation of the work done by Mr. and Mrs. Goddard in this Mission, especially in providing the way for missionaries to reside in the Ing Hok field and carry on evangelistic, Medical and educational work and we would this step might be reconsidered

2.) Resolved, that if this step cannot be reconsidered, we as a Mission urgently request the Committee to send out in the early Autumn of this year, a missionary and two ladies, one of them a physician, to occupy the Ing Hok station.

(3.) Resolved that our Secretary be instructed to acknowledge the receipt of Mr. Goddard's letter and communicate to him and to the rooms in Boston this action of the Mission and send with it a copy of Mr. Goddard's letter to us."

The resolution was tabled.

Voted to ask Mr. Hartwell to write the Annual Letter and tabulate the statistics for 1898.

Voted to ask the Chairman to appoint a committee, one person from each station, to edit the Annual Report.

Moved to approve of the "Schedule of Grants in aid for Primary School Teachers, Foochow Mission." Carried.

"Schedule of Grants in aid for Primary School Teachers, Foochow Mission.

Grants for Teaching.

			Quarter	Year.
Grade I.	10-15	pupils passing on reg. studies,	5.00	$20.00
" II.	15-20	" " " " "	5.50	22.00
" III.	20	" " " " "	6.00	24.00

Additional Grants for passing Teacher's Examinations.

	Yr. Quar.	Yr.	Total Mission Grant per grade,		
	Preparatory	Normal.	I	II.	III.
First,	25¢	$1.00	$21.00	$23.00	$25.00
Second,	50¢	2.00	22.00	24.00	26.00
Third,	75¢	3.00	23.00	25.00	27.00
Fourth,	$1.00	4.00	24.00	26.00	28.00

Normal Course.

Yr.	Quar.	Yr.	Total	Mission grant	Fee grade
First.	$1.50	$6.00	I. $26.00	II. $28.00	III. $30.00
Second	2.00	8.00	28.00	30.00	32.00
Third	2.50	10.00	30.00	32.00	34.00
Normal Graduates,					
Any Yr.	$3.00	$12.00	$32.00	$34.00	$36.00

1. Schools and teachers should be examined before grants are paid.

2. Teachers' examinations should be written, and quarterly or annual as the Mission may decide.

3. A teacher may prepare for and pass the required examinations as rapidly as he wishes provided his school does not suffer.

4. Graduates of Foochow College and the Girl's College will enter the first year of the Normal Course."

Moved to ask Mr. Peet to write Mr. Wiggin regarding Mr. Chan's request for a rise in salary, stating in the letter (1) that Mr. Chan's salary was fixed in Boston; (2) the circumstances of Mr. Chan's family; (3) that we are willing if it does not effect the resources of the Board or of the Mission, that his salary should be raised, but suggest that life insurance would be better. Carried.

Moved that Mr. Hartwell be authorized to build a gate-keeper's house in the city compound. Carried.

Moved that Mr. Hubbard be granted $12.00

silver per year for a watchman. Carried.

Voted to take from the table the resolutions regarding Mr. Goddard's letter. The original motion was carried.

Voted to appoint Dr. Kincaid as a committee to write a letter for new missionaries.

At the request of the Mission, Mr. Beard read a letter which he had written to Dr. Smith, in which he had stated the urgent and imperative need that another missionary be sent to the Ponasang station this year. After hearing the letter the Mission took the following action:-

Whereas, Mr. Beard has read to the Mission, at its request, his letter to Secretary Smith, therefore,

Resolved, that as a Mission we heartily concur in the presentation of the necessity of the work at Ponasang given by Mr. Beard, and unite with him in urging upon the Prudential Committee the necessity of sending a missionary at once to share in this work.

Resolved, that a copy of these resolutions be enclosed with the letter Mr. Beard has written.

Adjourned, sine die.

W. L. Beard, Recording Secretary

Normal Course.

Yr.	Quar.	Yr.	Total Mission grant per grade		
First.	$1.50	$6.00	I. $26.00	II. $28.00	III. $30.00
Second	2.00	8.00	28.00	30.00	32.00
Third	2.50	10.00	30.00	32.00	34.00
Normal Graduates,					
Any Yr.	$3.00	$12.00	$32.00	$34.00	$36.00

1. Schools and teachers should be examined before grants are paid.

2. Teachers' examinations should be written, and quarterly or annual as the Mission may decide.

3. A teacher may prepare for and pass the required examinations as rapidly as he wishes provided his school does not suffer.

4. Graduates of Foochow College and the Girl's College will enter the first year of the Normal Course."

Moved to ask Mr. Peet to write Mr. Wiggin regarding Mr. Chan's request for a rise in salary, stating in the letter (1) that Mr. Chan's salary was fixed in Boston; (2) the circumstances of Mr. Chan's family; (3) that we are willing if it does not effect the resources of the Board or of the Mission, that his salary should be raised, but suggest that life insurance would be better. Carried.

Moved that Mr. Hartwell be authorized to build a gate-keeper's house in the city compound. Carried.

Moved that Mr. Hubbard be granted $12.00

silver per year for a watchman. Carried.

Voted to take from the table the resolutions regarding Mr. Goddard's letter. The original motion was carried.

Voted to appoint Dr. Kinnear as a committee to write a letter for new missionaries.

At the request of the Mission, Mr. Beard read a letter which he had written to Dr. Smith, in which he had stated the urgent and imperative need that another missionary be sent to the Ponasang station this year. After hearing the letter the Mission took the following action:-

Whereas, Mr. Beard has read to the Mission, at its request, his letter to Secretary Smith, therefore,

Resolved, that as a Mission we heartily concur in the presentation of the necessity of the work at Ponasang given by Mr. Beard, and unite with him in urging upon the Prudential Committee the necessity of sending a missionary at once to share in this work.

Resolved, that a copy of these resolutions be enclosed with the letter Mr. Beard has written.

Adjourned, sine die.

W. L. Beard, Recording Secretary

Apr. 25th 1899.

For special reason the Mission decided to hold the estimate meeting at this time this year instead of in June, and for this purpose convened at the home of Dr and Mrs. Kinnear. a

At 2:30 p.m. Mr. Hubbard as chairman opened the meeting with prayer. The minutes of the last meeting were then read and approved.

Mr. Hartwell announced that on the committee for editing the Mission Report for 1898 he had appointed Mrs. Beard, Miss Hartwell, Mrs. Hubbard, Mr. Hinman and Mr. Goddard.

Mr. Hartwell read a letter from Mr. Lacy of the M. E. Mission stating the necessity for enlarging the cemetery. The Mission voted to approve of the enlargement and to bear half the expense to be raised by subscription.

Voted to consider the estimates for 1900.

The different members of the Mission read the estimates for the work in their charge. These estimates were referred to the committee on estimates to be tabulated and brought before the Mission at its next session on Thursday

Moved to authorize the Shaowu missionaries now in America to submit to the Prudential Committee the estimates for the Shaowu station for 1900. Carried.

The following officers were appointed for the ensuing year.

Vice-Chairman, - Mrs. Beard.
Recording Secretary, Mr. Beard.
Corresponding Secretary, Mr. Hartwell,
Treasurer, Dr. Kinnear,
Auditor, Mr. Peet,
Building Committee, Messrs. Peet, Beard and Hubbard.
Committee on Estimates and Devotional Exercises, Messrs. Hartwell, Hubbard, Hinman, and Misses Newton and Bement.

Committee to examine new missionaries, Messrs. Hartwell, ~~and~~ Hubbard and Gardner and Miss Garretson.

Voted, in computing the estimates to reckon exchange at 155%.

Voted to approve of Mr. Peet attending the meeting of the Educational Association in Shanghai in May. Carried.

Moved to approve of Mr. Hinman and Miss Bement attending the meeting of the Educational Association in Shanghai in May. Carried.

Adjourned to meet Thursday at 9:30 a.m.

W. L. Beard, Rec. Sec'y.

Apr. 27" 1899.

The Mission convened at 9:30 a.m. as per adjournment, at the home of Dr. and Mrs. Kinnear.

Mr. Hubbard called the meeting to order and Mr. Beard led in prayer.

The committee on estimates reported as follows:-

The individual estimates for 1900 are,

City Station A.B.C.F.M.

Mr. Hartwell,	Silver		Gold	
Preachers,	$354.00		$194.70	
Colporters,	54.00		29.70	
Rents	240.00		132.00	
Repairs,	155.00		85.25	
Taxes,	8.00		4.40	
Tours,	50.00		27.50	
Postage,	4.00		2.20	
Total,		$865.00		$475.75

Mr. Peet,				
Foochow College,	$800.00		$440.00	
Chapel Repairs,	50.00		27.50	
Total		$850.00		$467.50

Miss Hartwell,				
Day Schools, (one half)			$300.00	
Total ,				$300.00
				$1243.25

City Station, W.B.M.

Dr. Woodhull,	Silver,		Gold.	
Woman's Hospital,			$360.00	
Total,				$360.00

Miss Woodhull,	Gold.	
Woman's School,	$265.00	
Total,		$265.00
Miss Hartwell,		
Day Schools (one half)	$300.00	
Woman's Classes,	250.00	
Bible Women,	60.00	
Total,		$610.00
		$1235.00

Ponasang Station, A. B. C. F. M.

Mr. Beard,	Silver	Gold,	
Preachers,	$60.00	33.00	
Chapel Rents,	162.00	89.10	
" Repairs,	25.00	13.75	
Day Schools, ½	170.00	93.50	
Touring,	30.00	16.50	
Paper,	10.00	5.50	
Theological Seminary	1150.00	632.50	
Total,	$1607.00		$883.85
Dr. Kinnear,			
Preacher,	$60.00	$33.00	
Rent	12.00	6.60	
Medical Students	250.00	137.50	
Hospital,	400.00	220.00	
Total,	$722.00		$397.10
			$1280.95

Ponasang Station, W. B. M.

Mrs. Beard,		
Bible Women,	$50.00	
Women's Classes,	100.00	
Day Schools,	93.50	
Total,		243.50

Miss Newton,	Gold.	
Girl's College,	$600.00	
Day Schools,	20.00	
Touring,	10.00	
Total,		$630.00
Miss Garretson,		
Day Schools,	$25.00	
Woman's Class,	30.00	
Bible Woman,	20.00	
Touring,	10.00	
Total,		$85.00
		958.50

Pagoda Anchorage Station, A.B.C.F.M.

Mr. Hubbard,	Silver,	Gold,	
Preachers,	$1118.00	614.90	
Colporters,	432.00	237.60	
Rents,	284.00	156.20	
Repairs,	110.00	60.50	
Day Schools ½,		250.00	
Touring,	80.00	44.00	
Medical,	200.00	110.00	
Incidentals,	20.00	11.00	
Total,			$1484.20

Pagoda Anchorage Station W.B.M.

Mrs. Hubbard,	Gold.	
Bible Women,	$75.00	
Day Schools ½,	250.00	
Girl's School,	350.00	
Woman's School,	150.00	
Woman's Classes,	100.00	
Touring,	10.00	
Total,		$935.00

Ing Hok Station, A. B. C. F. M.

	Silver.	Gold.
Preachers,	$720.00	396.00
Rents,	141.00	77.55
Repairs,	105.00	57.75
Day Schools ½,	120.00	66.00
Boy's School,	300.00	165.00
Touring,	100.00	55.00
Incidentals,	50.00	27.50
Total,	$1536.00	$844.80

Ing Hok Station, W. B. M.

	Gold.	
Day Schools ½,	$66.00	
Bible Women,	44.00	
Woman's School,	100.00	
" Hospital,	300.00	
" Class,	55.00	
Girl's Day School,	27.50	
Total,		$592.50

General Work, A. B. C. F. M.

Annual Meeting Expense and Annual Report	$100.00	
Treasurer's Expenses and Printing	82.50	
Freight, Postage and Incidentals,	20.00	
Total,		$202.50

General Work, W. B. M.

Annual Meeting and Incidentals,	$50.00	$50.00

Personal Teachers, A. B. C. F. M.

Mr. Hartwell,	$33.00	
Mr. Peet,	40.00	
Mr. Beard,	26.40	
Mr. Hubbard,	30.00	
Mr. Goddard,	19.80	
Mr. Hinman,	50.00	
Total,		$199.20

Personal Teachers, W. B. M.

Miss Hartwell,	$30.00	
Misses Woodhull,	36.00	
Miss Newton,	15.00	
Miss Garretson,	30.00	
Miss Borts,	30.00	
Mrs. Hubbard,	20.00	
Mrs. Goddard,	19.80	
Misses Bement,	50.00	
Total,		$230.80

Contingent Estimates A. B. C. F. M.

City Station,	
Foochow College, - to complete Lincoln Hall,	$1500.00
Church Enlagement,	2500.00
Foochow College,	20,000.00
Chapel at Au Sëü	300.00
" " Cui Buo,	500.00
Book Room,	400.00
Total,	$25200.00
City Station, W. B. M.,	
Ladies' Home,	$3000.00
New Woman's School,	1200.00
Total,	$4,200.00
Ponasang Station, A. B. C. F. M.	
Theological Seminary,	$2000.00
Missionary's Residence,	2000.00
Land for Men's Hospital,	2000.00
New Church. (to complete)	2000.00
Total,	$8000.00
Pagoda Anchorage Station, A. B. C. F. M.,	
Two Chapels,	$500.00
Hartwell House,	2000.00
Yang Seng Chapel,	600.00
Total,	$3100.0

Pagoda Anchorage Station, W. B. M.,		
Woman's School and Land,	$500.00	
Ladies' Residence,	3000.00	
Total,		$3500.00
Ing Hok Station, A. B. C. F. M.		
Boy's Boarding School,		$1000.00
Shaowu Station, A. B. C. F. M.		
Physician's Residence,	$2500.00	
Missionary's "	2500.00	
Total,		$5000.00
Shaowu Station W. B. M.		
Ladies' Residence,	$2500.00	
Girls' School,	1500.00	
Woman's Hospital,	2500.00	
Total,		$6500.00

This report was accepted and the committee was asked to send a copy of the estimates to Boston, and to place a copy in the Mission Library.

Moved that $500.00 gold per adult be the basis for the estimates for salaries for 1900. Carried.

The committee on repairs reported as follows:—

Mr. Hartwell's House,	$75.00
For Stone Walk in City Compound,	65.00
Mr. Peet's House,	50.00
For Wall at Ponasang, — Enlargement,	200.00
Mr. Beard's House,	25.00
Dr. Kinnear's "	25.00
Mr. Hartwell's " at Pagoda Anchorage,	100.00
Mr. Hubbard's "	25.00
Woman's Board Property at Ponasang	50.00

These amounts are in silver.

This report was accepted as read.

Moved that the treasurer be authorized to charge $25.00 gold per adult for 1899, to be credited to the rent and repair fund. Carried.

Voted to appoint Dr. Kinnear and Miss Hartwell as a committee on cemetery.

Voted that the location and the work of the missionaries for the year 1900 be as follows:—

City Station.

Mr. and Mrs. Hartwell,— Evangelistic work in the city and on the plain north and east of the city; Corresponding Secretary; Lecturer in the College; Revising Colloquial Bible and translating Sunday School Lessons. Mrs. Hartwell, teaching in the College.

Miss Hartwell,— In charge of Day Schools, and work among women in the city and on the plain north and east of the city; teaching in the College; and reading proof for Romanized Bible.

Miss K. C. Woodhull. M. D.,— In charge of Woman's Hospital.

Miss H. C. Woodhull,— In charge of Woman's School and Kindergarten and work among women.

Mr. Peet,— President of Foochow College; In charge of city church; Superintendent of Romanized Press.

Mrs. Peet,— College Treasurer; Teaching in the College; Work in the Press.

Ponasang Station.

Mr. and Mrs. Beard, – In charge of the evangelistic work of the station; Theological Seminary and Recording Secretary; Day Schools. Mrs. Beard, in charge of Woman's Classes.

Dr. and Mrs. Kinnear, – In charge of Men's Hospital; Treasurer of the Mission; Shaowu agent; Mrs. Kinnear, teaching music in the Girls' College.

Misses Newton and Garretson, – In charge of Girls' College and woman's work.

Pagoda Anchorage Station.

Mr. and Mrs. Hubbard, – In charge of the evangelistic work of the station; literary work; Mrs. Hubbard, in charge of Girls' Preparatory School, Woman's School, editor of two colloquial monthlies.

Miss Borts, – Studying the language, and work in Girls' School and Woman's School.

Shaowu Station.

Mr. and Mrs. Hinman, – Studying the language and work in Shaowu.

Dr. and Miss Bement, – Studying the language and work among women in Shaowu.

Voted to ask Miss Garretson to remain at Pagoda Anchorage for the remainder of the school year.

Voted to authorize the committee on writing the letter for recruits to add to the list, in addition to the lady asked for Ing Hok; an ordained missionary and a young lady physician for that station.

Moved that the articles given to the Mission by the ladies of the Broadway Tabernacle be placed in the rooms in the south part of the Beard house. Carried.

A vote of thanks was passed to the ladies of Broadway Tabernacle for this gift.

Moved that Mr. Hubbard be authorized to purchase a piece of land adjoining the present property at Pagoda Anchorage, with the view of enlarging woman's work. Carried.

Moved that the committee on editing the Mission Report be authorized to plan to expend $100.00 silver and to print 600 copies. Carried.

The minutes were read and approved.

Adjourned sine die.

W. L. Beard, Rec. Sec'y.

Oct. 18th 1899

The Mission met at the home of Miss Newton at 2:30 P.M.

Dr. Kinnear as chairman called the meeting to order and led in prayer.

The committee on purchasing property and advancing the work at Ponasang reported as follows:—

"After unsuccessful attempts to purchase land in three different localities, purchase has been made of a piece of land 125 X 110 ft. on the hill north of our present compound and distant about three minutes walk, adjoining the yamen of the Du Si on the west and the Cieng Do on the south. The deeds are duly stamped by the Min Magistrate and recorded at the U.S. Consulate and returned to the Mission. The price paid for the property is 1750000 cash exclusive of charges.

Respectfully Submitted
W. L. Beard,
(Chairman Com.)

The report was accepted and the committee instructed to complete the business of purchasing the property.

Moved that Mr. Walker be assigned to work in the Shaowu field. Carried.

Moved to extend the privilege of voting in Shaowu Station business meetings to Mr. and Mrs. Hinman and Dr. and Miss Bement. Carried.

Voted to appoint Mr. Hinman Shaowu Station Treasurer.

Moved to approve of the plan of not admitting a junior class to the Theological Seminary next year, and of admitting men to the upper classes as the committee may deem wise. Carried.

Moved to appoint Mr. Beard, Dr. Kinnear, and Mrs. Beard a committee to build a new missionary's residence on the newly purchased property. Carried.

Voted to ask the Corresponding Secretary to write a letter expressing the thanks of the Mission to the Broadway Tabernacle ladies for the gift of the "Rest Room" furniture.

Moved to appoint Dr. Kinnear, Miss Newton, Miss Garretson, and Mr. Beard committee on erecting a new building for the Girls' College. Carried.

Mr. Hinman reported for the committee on printing the Annual Report to the effect that the report was finished except binding. The edition is 600.

The report was accepted and the committee continued.

Voted to sell the Reports to individuals at five cents each.

Mr. Hubbard reported the loss by fire of the chapel at Mui Hua and it was voted to instruct the treasurer to conmunicate with the Prudential Committee concerning insurance, change of site, etc.

Moved to authorize Mr. Hubbard to make necessary drains at Pagoda Anchorage and charge to rent and repair fund. Carried.

Moved to join with Miss Newton in asking for a furlough to begin early in 1900. Carried.

Moved that Mr. Beard be put in charge of the general work at Ing Hok. Carried.

Moved that Dr. Woodhull be put in charge of the medical work at Ing Hok. Carried.

Moved to adjourn to meet Nov. 14th at 2:30 p.m. at the home of Miss Newton. Carried.

W. L. Beard.
Recording Secretary.

November 14th 1899.

The Mission met according to adjournment at the home of Miss Newton at 2:30 p.m.

Mr. Hubbard was chairman pro. tem.

After prayer by the chairman the minutes of the last session were read and approved.

The committee on printing the Annual Report said the Reports were ready for distribution. Voted to accept the report and discharge the committee with honors.

Moved to appoint Mr. Hubbard to write the Mission letter for 1899. Carried.

Mr. Peet as regular chairman took the chair.

Moved to appoint to act with Mr. Hubbard as a committee to print the report for 1899, Mr. Hinman Mrs. Kinnear and Mrs. Peet. Carried.

Moved that the American Board sell to the Woman's Board the land on which the Beard house now stands, the east line to extend from a point 6 ft. west from the corner of the temple to a point 10ft west of the gate leading to the city. The price of the land to be $5000. silver. Carried.

The following resolution was moved:-

"To the Prudential Committee of the American Board:

In view of the return to America of Mr. and Mrs. Goddard, leaving the Ing Hok field unoccupied; and in view of the uncertainty of their returning to Foochow; in view of the fact also that there are now five posts to be filled in Foochow with only four ordained missionaries, each compelled already to work beyond his strength; Resolved:- That we regard the call from the Ing Hok Station for a new clerical missionary and wife and two young ladies, one of them a physician, as absolutely and vitally imperative, and we importunately urge that your immediate attention be given to supplying this need; and that this call take the precedence of all other calls from our Mission."

This resolution was unanimously adopted.

Adjourned to meet Nov. 15th at 10:00 a.m. at the home of Dr. and Mrs. Kinnear.

W. L. Beard,
Recording Secretary.

Nov. 15th 1899.

Home of Dr. and Mrs. Kinnear, 10:00 a.m.

The Mission met as per adjournment with Mr. Peet in the chair.

Mr. Hartwell led in prayer.

The minutes of the last session were read and approved.

The corresponding secretary read a communication from Mr. Goddard concerning the property at Ing Hok.

Moved to acknowledge the letter and ask the secretary to correspond with Mr. Goddard with regard to the letter. Carried.

Moved to authorize the treasurer to allow Mr. Goddard's house rent for this six months. Carried.

Mr. Hartwell read a letter from Dr. Smith stating that Dr. Bliss would not return to the Mission this year, also that Dr. Whitney and Mr. Gardner would not return this year.

The following resolution was offered.

Resolved:- That it is the opinion of the Mission that the peculiarly difficult touring necessary in the Ing Hok field demands a strong young man; but that we unanimously favor Dr. Whitney's return to Foochow for other work."

This resolution was adopted.

Moved to authorize Mr. Hubbard to dig a well at Pagoda Anchorage and to charge the expense to the rent and repair fund, the situation to be subject to the decision of the following committee:- Dr. Kinnear, Mr. Hubbard and Miss Borts. Carried.

Moved to ask the corresponding secretary to report to the Board the action of the Mission relating to the sale of property to the Woman's Board, and the report of the committee on the purchase of land to the north of Ponasang; and to ask for $1500.00 gold to complete the new buildings. Carried.

Adjourned.

W. L. Beard,
Recording Secretary.

Dec. 29th, 1899.

The Mission convened at the home of Mr. and Mrs. Beard at 10:00 a.m. for a special business session.

Dr. Kinnear was chairman and led in prayer.

The minutes of the last meeting were read and approved.

The committee on locating the site for a well at Pagoda Anchorage reported that the site had been agreed upon. The report was accepted.

Mr. Peet made the following statement regarding the funds raised and expended by himself and Mrs. Peet for the Foochow College:—

Receipts for College Enlargement 1896-99

	Gold.	Silver.
Funds in hand prev. to 1897 fr. various sources, (Of which Chinese Officials gave $397.67)		$832.40
Funds in hand prev. to June 1898, acct'd. for by Rev. C. Hartwell, (not includ'g. Dr. Baldwin's medical $500.00)	$1649.36	$3546.25
Funds raised by Mr. and Mrs. Peet, Cr. on Acct. Dec. '98,	1171.55	2428.58
From C. Hartwell, Cr. on Acct. June '99.	600.00	1243.78
From U.S. " " " " "	285.63	588.44
From Mrs. C. Hartwell,		163.00
From Students for Peet-Hartwell room,		10.00
From West Haven Aux. per Mrs. Brainard,	15.00	30.61
From Bal. on School receipts, Sept. 20, '99.		73.81
From U.S. Cr. on Acct. Dec. '99.	299.00	
Total,		

Expenditures for College Enlargement.

	Gold	Silver.
For Mr. Sing's House, previous to '97.		832.40
" Balance of Mr. Sing's house,		200.00
" Eng Go's House, (registering old deed $37.87)		993.47
" Guang Bing's House,		450.71
" Empty Land east of Guang Bing's,		562.44
" Wall around the same,		135.45
" Five Houses west of Eng Go's		590.00
" Wall around the same,		154.25
		3918.72
For Contractor for Lincoln Hall,		3986.43
" Tinner " " "		82.25
" Mason " " "		136.00
" Out-Buildings, in part,		100.00
" General Bills,		160.70
		$4465.38
To date, Dec. 31st 1899, Total for Real Estate and Buildings,		$8384.87
Balance on hand Dec. 31st 1899, gold	$299.	silver, 532.77
	$299.	$8916.87

This report was accepted.

Mr. Hartwell, as Corresponding Secretary, reported a letter from Dr. Smith stating that $15,000.00 gold had been promised for the enlargement of Foochow College, $5000.00 of which was to be paid Jan. 1st 1900; $5000.00 in July, 1900; and $5000.00 soon after. The letter also asked whether the Mission thought it wiser that the entire latter $10,000.00 be used for real estate and buildings, or a part be reserved for an endowment.

The following resolutions were read:—

"Resolved, that the Foochow Mission send their heartfelt thanks to the donor of $5-000. to Foochow College, and express their gratitude to God and to her for this most timely aid.

"Resolved, that the present needs of the College require the entire sum for the purchase of land and the erection of buildings in order to make it possible for the College to carry on its work effectively and that we consider that it is the wisest plan, if the donor is willing, to expend the entire sum for this purpose."

These resolutions were moved and adopted.

Moved that Mr. Peet, Mr. Hartwell and Dr. Kinnear be appointed a committee on enlargement, i.e. for the purchase of land and erection of buildings for Foochow College. Carried.

Miss Garretson resigned from the charge of the Girls' and Woman's Schools at Pagoda Anchorage to take effect at the close of this term. The resignation was accepted.

Moved that in view of Miss Newton's leave of absence to take effect at the close of this term, Miss Garretson be placed in charge of the Girls' College. Carried.

Moved that Miss Borts be placed in charge of the Girls' Boarding School at Pagoda Anchorage and of the Girls' Day School at Uong Puo, when Miss Garretson leaves. Carried.

Moved that Mrs. Hubbard be placed in charge of the Woman's School at Pagoda Anchorage at the beginning of 1900. Carried.

Moved that the Corresponding Secretary be authorized to write the Board asking that, in view of the fact that Mr. and Mrs. Goddard paid their own expenses home and drew no salary for the months of November and December, an amount equivalent to their salary for these two months be granted in addition to the appropriations for the work in Ing Hok for next year. Carried.

Adjourned.

W. L. Beard, Rec. Sec.

Jan. 19th 1900.

Home of Mr. and Mrs. Hartwell. 9:30 a.m.

Mr. Hartwell was in the chair and led in prayer.

The minutes of the last meeting were read and approved.

The committee on enlargement of Foochow College reported progress.

Mr. Hartwell as Secretary read the appropriations for 1900, together with the letter from Dr Smith regarding the appropriations. The total for general work was $36153.00 gold.

Moved to vote to each person in charge of A. B. C. F. M. Work, the same lump sums as were appropriated in 1899. Carried.

Mr. Hartwell, as Secretary, read the appropriations for W. B. M. as follows:—

Salaries.

Miss K. C. Woodhull,	$500.00	
Miss Garretson,	$500.00	
Miss H. C. Woodhull,	$500.00	
Miss Brown,	$500.00	
Total,		$2000.00

Personal Teachers,

Mrs. Hubbard,	$20.00	
Miss Garretson,	$30.00	
The Misses Woodhull,	36.00	
Total,		$86.00
		$2086.00

Foochow City.

Native Agency; Bible Women,	$60.00	(60.00)
Education,		
Woman's School,	$265.00	
Day Schools,	300.00	
Woman's Classes,	250.00	
Total,		$815.00
Miscellaneous,		
Woman's Hospital,		$360.00
Total,		$1235.00

Ponasang.

Native Agency,		
Bible Women,	$70.00	
Education,		
Foochow Girls' College,	$600.00	
Girls' Day Schools,	45.00	
Woman's Classes,	130.00	845.00

Pagoda Anchorage.

Native Agency,		
Bible Women,	$75.00	
Education,		
Day Schools. (1/2)	280.00	
Girls' Boarding School,	350.00	
Woman's Classes,	100.00	
Woman's Boarding School.	150.00	

Miscellaneous,		
Touring,	$10.00	$935.00
Shao wu,		
Education ½		$100.00
General.		
Annual Meeting and Incidentals.		$25.00
Contingents,		
New Woman's School,	$1200.00	
Land,	500.00	$1700.00
Total,		$6926.00

These sums were appropriated to the persons in charge of the various branches of work.

Moved to appoint Miss Woodhull, Mr. Hartwell, and Mrs. Beard a committee on building Woman's School, Carried

215 Moved that Miss Boots be considered a voting member of the Mission. Carried

Moved that Miss Boots, Mr. Hubbard, and Dr. Woodhull be a committee on purchasing land at Pagoda Anchorage Station for Woman's work. Carried.

Voted to authorize the treasurer to pay in full all charges for house repairs, in view of the damages from the typhoon.

Moved to assign Miss Brown to the study of the language for the current year. Carried.

Moved to authorize the treasurer to credit the tax for rent and repairs on each person's salary to the repair fund of the Board which owns the house in which he lives. Carried.

Moved that when we adjourn, we adjourn to meet at the call of the treasurer with three days notice. Carried.

Moved that the Mission request the Prudential Committee to make an additional appropriation of ($2000.00) two thousand dollars gold for the purchase of land for the Ponasang Hospital. Carried.

Moved that the corresponding secretary and the physician in charge of the Hospital be appointed a committee to present the plea to the Prudential Committee. Carried

Moved that Miss Newton be asked to prepare a letter on the needed reinforcements for the Mission. Carried.

Moved that the Mission unite with Miss Newton in asking the approval of the Prudential Committee in raising, while in America, an additional ($2500) two thousand five hundred for additional land, apparatus and furnishing for the Foochow Girl's College. Carried.

Moved that the treasurer be authorized to pay Miss Newton's traveling expenses to America. Carried.

Adjourned.

W. L. Beard. Rec. Sec.

Foochow, Feb. 2nd 1900.

The Mission convened at the residence of Dr. and Mrs. Kinnear at 2 p.m.

Mr. Hubbard was in the chair and led in prayer.

The minutes of the last meeting were read and approved

The treasurer reported a debit balance of $28.37 in the general appropriations for A. B. C. F. M. at the end of 1899. It was voted to carry this balance over into the current year.

Moved to ask the W. B. M. to allow the unexpended balance of $115.16 from the appropriations for Girls' School at Pagoda Anchorage station in 1899, to be credited to the enlargement fund for that school. Carried.

Miss Newton read the letter for reinforcements which was unanimously approved, and a vote was passed asking her to forward it to Boston and place a copy in the Mission Library.

Miss Newton reported that the supplements for Hymn and Tune Books could be printed for $23.55 for 100 copies, or $32.80 for 200 copies. The report was accepted and the matter of printing referred to Mr. Peet as Miss Newton was soon to leave on furlough.

Adjourned sine die.

W. L. Beard, Recording Secretary.

Feb. 27" 1900.

The Mission met for a business session at the home of Dr. and Mrs. Kinnear, at 2 p.m.

Mr. Hubbard as chairman led in prayer.

The minutes of the last meeting were read and approved.

212 & 225 Miss Borts reported for the committee on purchasing land at Pagoda Anchorage. The committee had met at the Anchorage and had visited Diong Loh to look at land. They recommend, First, that the purchase of land for Woman's work be made in or near Diong Loh city. Second, the purchase of a piece of land near the pagoda in two adjoining plots, one 90 x 50 paces, the other 90 x 70 paces. The first recommendation was moved and carried. Regarding the second recommendation, the committee was asked to investigate further, looking specially to the possibility of purchase and to prices, and report later.

Mr. Hubbard stated that the treasurer had received a grant from the Insurance Fund of $200. for rebuilding Mui Hua chapel. It was voted to appropriate this sum to the rebuilding of this chapel and to appoint Mr. Hubbard to oversee the work.

Mr. Hartwell as secretary read the appropriations from the W. B. M. I. for 1900 as follows:—

Salaries,		
Miss Hartwell,	$500.00	
Miss Borts,	500.00	
Miss Newton,	500:00	
Miss Bement,	500.00	
Dr. Bement,	500.00	
		2500.00
Personal Teachers,		
Miss Hartwell,	$30.00	
Miss Newton,	15.00	
Miss Borts,	30.00	
The Misses Bement,	50.00	
		125.00
Ing Hok.		
Native Agency,		
Bible Women,	44.00	
Education		
Woman's School,	100.00	
Women's Classes,	55.00	
Girl's Day School,	27.50	
Day Schools ½,	33.00	
	215.50	
Miscellaneous,		
Women's Hospital,	300.00	
		559.50
Ponasang,		
Education,		
Day Schools, ½.	$93.50	
Tours,	20.00	
		$113.50
Shaowu.		
Education,		
Girl's Boarding School,	$160.00	

Medical Work,	$200.00	
Miscellaneous,		
Sanitarium,	35.00	
Freight and Postage,	35.00	
		$420.00
General,		
Annual Meeting and Incidentals		$25.00
Total,		$3743.00

These sums were appropriated to the persons in charge of the various branches of work.

The committee on building a new missionary residence at Gi Siong Sang near Ponasang, explained the plans for the residence which the committee had agreed on. These were approved by the Mission and the committee was asked to get estimates.

Voted to ask Dr. and Mrs. Kinnear to take charge of the "Rest Room" furniture.

Adjourned till 2:30 p.m.

W. L. Beard, Record'g Sec'y.

Feb. 27th 1900.

The Mission met as per adjournment, at 2:30 p.m.

Mr. Hubbard, the chairman, called the meeting to order.

Mr. Peet reported for the committee on Foochow College Enlargement that the committee had in consideration the purchasing of two pieces of property. Adjourned.

W. L. Beard, Rec. Sec.

May 3rd, 1900.

The Mission met at the home of Mr. and Mrs. Beard at 2 p.m.

Dr. Kinnear was in the chair and led in prayer.

The Corresponding Secretary reported that in accordance with the vote of the Mission Nov. 15th 1899 he had written Mr. Goddard and a reply had been received to the effect that he, Mr. Goddard, had transferred to the American Board his right, title and interest in the property at Ing Hok.

Mr. Goddard has delivered to the American Board the following property, purchased or erected by him while in charge of the Ing Hok field:—

W. B. M. I.		
Woman's Hospital, land,	$250.00	
" " buildings & walls,	1838.00	2088.
Land for School and Residence,		587.55
A. B. C. F. M.		
Woodin Memorial Church, land,	$400.00	
Church and Parsonage,	2002.03	2402.03
Land for Boy's School, Walls, etc.,		296.05
Outfits.		
W. B. M. I.		
Hospital Furniture	150.00	
Medicines etc.	350.00	
Woman's School Furniture,	50.00	550.00
A. B. C. F. M.		
Woodin Memorial Church, Furniture,		100.00

Missionary's Residence, land, $500.00
Building and Walls. 2354. 2854.00

The following resolution was voted:

Resolved, that the Mission record its appreciation of the valuable labors of Mr. and Mrs. Goddard in promoting the work of the Mission and especially of the Ing Hok station, in opening it for permanent occupation by resident missionaries, by providing, in connection with the "Ing Hok Evangelization Company", a missionary residence, woman's hospital, the Woodin Memorial Church, and other premises and buildings for mission use.

The following was also voted:

Resolved, to send Mr. Goddard a copy of this resolution.

The Corresponding Secretary reported a letter from the Board regarding the additional appropriation for the Ing Hok field. A motion was passed asking the Corresponding Secretary to write a strong plea for an additional $200.00 for the Ing Hok field.

Voted to ratify the following informal vote of the Mission:— "Mr. Hubbard as committee for writing the Annual Letter resigns in favor of Mr. Hinman."

Mr. Peet reported that Mr. Lacy would print 100 copies of the Hymn and Tune

Book Supplement for $31.55, or 200 copies for $40.80. The report was accepted and the committee discharged.

Voted to appoint Mr. Hartwell, Mr. Walker, Miss Brown and Mrs. Kinnear as a committee to revise the Hymn and Tune Book.

The committee on new missionary residence reported recommending that the contract for the residence be awarded to Ngaung Giang Sa for $3300. as per specifications. The report was approved and the committee authorized to award the contract to Ngaung Giang Sa.

The committee on new residence reported that the corner house on the new land had been purchased for 420,000 cash. The action of the committee was approved.

Dr. Kinnear was appointed to take the place of Mr. Goddard on the committee to enlarge Geu Cio Dong; and Ding Kai Cing to take the place of Gong Sik Song. (This committee will hereafter be known as the Dudley Memorial Committee.)

The Dudley Memorial Committee reported the purchase of a piece of land on the west of Geu Cio Dong for 400,000 cash. The action was approved by the Mission.

The Dudley Memorial Committee reported recommending the purchase of land to the north and west of Geu Cio Dong. The recommendation was approved by the Mission.

The committee on Foochow College enlargement reported that bargain money had been paid on some property.

2152237 The committee on buying land at Pagoda Anchorage reported recommending the purchasing of a piece of land just outside the city of Diong Loh. The recommendation was approved and the committee authorized to purchase.

Moved that when we adjourn, we adjourn to meet May 10", at 10 a.m. for the Annual Business Meeting of the Mission. Carried.

Mr. Walker reported that the Church Missionary Society after consultation with the missionaries at Shaowu, had, with their acquiescence, opened work at A Long (in Pekinese Mandarin "Hsia Yang") and it was voted that a record of this be made in the minutes of the meeting.

Moved to authorize the repairing of the wall of the compound at Ing Hok, the expense to be charged to the rent and repair funds. Carried.

Mr. Hinman reported the purchase of a piece of land in Shaowu 300 x 400 ft for $535.00. This action was approved by the Mission.

Moved to transfer the sum of $50. gold from the appropriation for medical work in Ing Hok to the medical work in Pagoda Anchorage station. Carried.

Owing to the absence of Miss Newton, Miss Garretson was appointed on the estimate committee; and owing to the absence of Miss Bement, Miss Borts was appointed to take her place on this committee.

Moved that those in charge of Boarding Schools be allowed to draw two-thirds of their appropriation during the first six months of the year. Carried.

Adjourned.

W. L. Beard, Recording Secretary.

May 10th, 1900.

The Mission met as per adjournment at the home of Dr. and Mrs. Kinnear at 10:00 a.m.

Dr. Kinnear was in the chair and asked Mr. Walker to lead in prayer.

The minutes of the last meeting were read and approved.

The committee on estimates reported the sums asked by the different missionaries for the work of 1901 in the different stations. This report was accepted tentatively and the committee asked to tabulate the estimates and report at the session tomorrow.

Adjourned to meet at 2:30 p.m.

W. L. Beard, Recording Secretary.

May 10" 1900.

At 3:00 p.m. the Mission again met and the chairman opened the session with prayer.

Voted to listen to the reading of the Annual Letter by Mr. Kinnear. After the reading a vote of thanks was given to Mr. Hinman for preparing the letter and it was also voted to ask him to send a copy to the Board Rooms and to place a copy in the Mission Library.

The following officers were elected for the ensuing year.

Vice Chairman,	Mrs. Beard.
Recording Secretary,	Mr. Beard.
Corresponding Secretary,	Mr. Hartwell.
Treasurer,	Dr. Kinnear.
Auditor,	Mr. Walker,
Building Committee,	Messrs. Peet, Kinnear, and Hubbard.
Com. on Estimates and Devotional Meetings,	Messrs. Hubbard, Hinman, Kinnear; Misses Brown and Garretson.
Com. to Examine New Missionaries,	Messrs. Hartwell and Walker and Mrs. Hubbard.

Voted that in computing the estimates exchange be reckoned at 55½.

Voted that the location and work of the missionaries for the year 1901 be as follows:—

City Station.

Mr. and Mrs. Hartwell, - Evangelistic work in the city and on the plain north and east of the city; corresponding secretary; translating Sunday School Lessons. Mrs. Hartwell, teaching in the College.

Miss Hartwell, - Teaching in the College; in charge of day schools and work among women in the city and on the plain north and east of the city; reading proof for Romanized Bible.

Miss K. C. Woodhull, M. D., - In charge of Woman's Hospital; medical work in the Ing Hok station.

Miss H. C. Woodhull, - In charge of Woman's School and Kindergarten; work among women.

Mr. and Mrs. Peet, - President of Foochow College; evangelistic work in the city; Superintendent of Romanized Press. Mrs. Peet, - College Treasurer; teaching in the College; Romanizing and printing the Bible; revising and printing "Manual of the Foochow Dialect."

Miss Brown, - studying the language; assisting in the Kindergarten.

Miss Wiley, - studying the language; teaching in the College; work among women.

Ponasang Station.

Mr. and Mrs. Beard, - In charge of the evangelistic work of the station; Theological Seminary;

recording secretary; evangelistic work of the Ing Hok station. Mrs. Beard, - Bible women and station classes.

Dr. and Mrs. Kinnear, - In charge of Men's Hospital; treasurer of the Mission; Shaowu agent; Mrs. Kinnear, - teaching music in the Girls' College.

Miss Garretson, - In charge of Girls' College; woman's work.

Pagoda Anchorage Station.

Mr. and Mrs. Hubbard, - In charge of the evangelistic work of the station; literary work. Mrs. Hubbard in charge of Woman's School, Bible women and station classes; editor of the colloquial monthlies.

Miss Borts, - Studying the language, in charge of Girls' Boarding School.

Shaowu Station.

Mr. Walker, - In charge of the evangelistic work of the station; literary work; work in the Theological School.

Mr. and Mrs. Hinman, - In charge of the Theological School; Boy's Boarding School; evangelistic work; Station treasurer; studying the language; Mrs. Hinman, work among women.

Miss L. P. Bement, M. D., - In charge of woman's medical work; studying the language.

Miss F. K. Bement, - In charge of

Girls' Boarding School, day schools; studying the language.

Moved that the treasurer be authorized to charge $25.00 gold per adult for the year 1900, to be credited to the rent and repair fund. Carried.

Moved that $500.00 gold per adult be the basis of estimates for salaries for 1901. Carried.

Moved to adjourn to meet at Miss Woodhull's tomorrow, May 11th, at 9:30 a.m. Carried.

W. L. Beard, Recording Secretary.

May 11th, 1900.

The Mission met as per adjournment at Miss Woodhull's home at 9:30 a.m.

Mr. Beard led in prayer.

The committee read the estimates as tabulated to be sent to the Board. This report was approved and the committee asked to send a copy to Boston and place a copy in the Mission library.

The individual estimates are as follows:-

City Station, A.B.C.F.M.

Mr. Hartwell,

Preachers,	$264.00	
Colporters,	56.00	
Chapel Rents,	170.00	
" Repairs,	96.00	
Taxes,	4.40	
Tours,	33.00	$623.40

Mr. Peet,		
Foochow College,	$500.00	
Press,	150.00	
Tours,	10.00	
Evangelistic Work,	50.00	$710.00
Miss Hartwell,		
Day Schools, ½	$325.00	$325.00

W. B.

Miss Hartwell,		
Woman's Classes,	$300.00	
Bible Women,	200.00	
Tours,	50.00	
Day Schools, ½	325.00	$875.00
Miss K. C. Woodhull, M. D.		
Woman's Hospital,	$360.00	$360.00
Miss H. C. Woodhull,		
Woman's School,	$300.00	
Kindergarten,	100.00	$400.00
Miss Wiley,		
Bible Women,	$40.00	
Station Class,	50.00	
Tours,	10.00	$100.00

Ponasang Station, A. B. C. F. M.

Mr. Beard,		
Preachers,	$84.00	
Chapel Rents,	124.00	
" Repairs,	27.50	
Day Schools, ½,	110.00	
Tours,	16.50	
Taxes,	5.50	
Theological Seminary,	463.00	$830.50

Dr. Kinnear,		
Salary of Mr. Lau,	$165.00	
Students,	143.00	
Land Rent,	38.00	
General Expenses,	200.00	
Hospital Evangelist,	40.00	586.00
W. B.		
Mrs. Peard,		
Station Classes,	$250.00	
Bible Women,	50.00	
Day Schools, ½	110.00	$410.00
Miss Garretson,		
Girls' College,	$300.00	
Girls' Preparatory,	450.00	
Day Schools, 1	50.00	
Bible Women,	20.00	
Tours,	10.00	830.00

Pagoda Anchorage Station, A. B. C. F. M.

Mr. Hubbard,		
Preachers,	$650.00	
Colporters,	240.00	
Day Schools,	250.00	
Chapel Rents,	160.00	
" Repairs,	60.00	
Tours,	50.00	
Medical,	110.00	
Incidentals,	25.00	$1545.00

W. B.		
Mrs. Hubbard,		
Bible Women,	$100.00	
Day Schools,	250.00	
Woman's School,	250.00	
Woman's Classes,	140.00	
Tours,	10.00	750.00
Miss Borts,		
Girls' Boarding School,	$350.00	350.00
Ing Hok Station, A. B. C. F. M.		
Mr. Beard,		
Preachers,	$493.00	
Chapel Rents,	82.50	
" Repairs,	55.00	
Day Schools, ½,	66.00	
Boys' Boarding School,	165.00	
Tours,	55.00	
Colporters,	55.00	
Incidentals,	27.50	999.00
W. B.		
Miss K. C. Woodhull, M. D.		
Woman's Hospital,	$150.00	150.00
Mr. Beard,		
Bible Women,	$80.00	
Woman's School,	100.00	
Woman's Classes,	150.00	
Day Schools, ½,	66.00	396.00

Shaowu Station, A. B. C. F. M.

Preachers,	$825.00	
Chapel Rents,	57.75	
" Repairs,	41.25	
Day Schools 1/2,	82.50	
Theological School,	275.00	
Boy's Boarding School,	225.50	
Tours,	143.00	
Printing,	41.25	
Medical Work,	300.00	
Freight and Postage,	137.50	
Sanitarium,	181.50	
Delegate,	30.25	
Incidentals,	30.25	2370.75

General Work, A. B. C. F. M.

Annual Meeting and Expenses,	$100.00
Freight, Postage and Incidentals,	25.00
Printing	300.00

General Work, W. B.

Annual Meeting and Expenses,	50.00

Personal Teachers, A. B. C. F. M.

Mr. Hartwell,	33.00	
Mr. Peet,	40.00	
Mr. Beard,	25.00	
Mr. Hubbard,	30.00	
Dr. Kinnear,	40.00	
Mr. Walker,	25.00	
Mr. Hinman,	75.00	$268.00

Personal Teachers, W. B.

Miss Hartwell,	30.00	
Misses Woodhull,	36.00	
Miss Brown,	36.00	
Miss Wiley,	40.00	
Miss Garretson,	25.00	
Mrs. Hubbard,	25.00	
Miss Borts,	35.00	
Misses Bement,	75.00	$302.00

Shaowu Station, W. B.

General Work,

Day Schools ½,	$82.50	
Girls' Boarding School,	165.00	
Medical Work for Women,	300.00	
Sanitarium,	38.50	
Freight and Postage,	38.50	624.50

Contingent Estimates, A. B. C. F. M.

City Station,

Chapels,	$800.00	
Bookroom,	400.00	$1200.00

Ponasang Station,

Building for Theological Seminary,	$2500.00	
Land for Men's Hospital,	2000.00	
Chapel at Nang Sêü,	500.00	$5000.00

Pagoda Anchorage Station,

Chapels,	$500.00	
Hartwell House,	2000.00	
Tang Seng Chapel,	600.00	
Boys' Boarding School,	1000.00	$4100.00

Shaowu Station,		
Boy's Boarding School,	$1500.00	
Physician's Residence,	2500.00	
Chapel,	150.00	$4150.00

Contingent Estimates, W. B.

City Station,		
Ladies' Home,		$3500.00
Pagoda Anchorage Station,		
Ladies' Residence and Girls' School,		$4000.00
Shaowu Station,		
Ladies' Residence,	$2500.00	
Girls' School,	1500.00	
Woman's Hospital,	2500.00	$6500.00

Voted to take up the consideration of new business.

Voted to unite with Mr. Hubbard in asking a furlough for himself and family to begin in the Spring of 1901.

Moved to go into a Committee of the Whole to consider the question as to whether it is desirable for Mr. and Mrs. Hinman to go back to Shaowu or to be appointed to work in Foochow. Carried.

The Committee of the Whole reported the following resolution:— Resolved, that in view of the uncertainty that Mr. and Mrs. Hinman will be able to reside permanently in Shaowu, we urge the immediate necessity for the Board to send a missionary family to Foochow to be located as the future may determine. This resolution was moved and adopted by the

Mission.

Moved that Mr. Peet be authorized to print two hundred copies of the course of study adopted by the missionaries and pastors of the Mission, for preachers. Carried.

Moved to appoint Messrs. Peet, Walker and Hubbard a committee to revise and reprint the "Foochow Manual." Carried.

Moved that the Mission approve of Mr. Walker acting on the Y. P. S. C. E. translation committee. Carried.

Voted to authorize the Shaowu Station to print five hundred (500) copies of the "Christian's Manual."

The Committee on Foochow College Enlargement reported the opportunity to purchase the property known as "the second tier of houses". The report was accepted and the committee authorized to purchase.

The committee also reported advising the completion of the "west wing" of Lincoln Hall. The motion to adopt this report was tabled.

Moved to go into a Committee of the Whole to consider the plans presented by the committee on Foochow College Enlargement. Carried.

The Committee of the Whole reported that they had considered these plans and recommended that they be referred again to the committee on enlargement. The report was adopted.

Moved that Mr. Hartwell be constituted

a committee to confer with Consul Gracey regarding the compulsion of Christians by Chinese Officials to furnish animals for sacrifices. Carried.

Moved that Messrs. Hartwell, Walker and Beard be appointed a committee to revise and pass upon the minutes of the Annual Meeting. Carried.

A motion to adjourn was carried.

W. L. Beard, Recording Secretary.

May 22nd, 1900.

The Mission met at the home of Dr. and Mrs. Kinnear at 10:00 a.m.

Dr. Kinnear called the meeting to order. Mr. Hubbard led in prayer. After the singing of the hymn "Joy to the World", Mr. Hartwell read a letter which he had prepared to send to the U. S. Consul, Samuel L. Gracey, regarding the right of American missionaries to communicate directly with Chinese officials.

After hearing the letter it was voted to ask Mr. Hartwell to send a copy to the Consul at once and one to Rev. Judson Smith D.D. and to place a copy in the Mission Library.

Moved that Messrs. Hartwell, Walker and Kinnear be a committee to have charge of the future conduct of this business. Carried.

Moved to listen to the reading of the minutes of the last meeting. Carried.

The minutes were read by the committee appointed to pass on them and the report was accepted. The minutes were then approved by vote of the Mission.

Moved to take up the consideration of new business. Carried.

Moved that all manuscript prepared by this Mission that can be printed by the Romanized Press, be given to it to print, in support of the industrial department of Foochow College. Carried.

Moved that the Corresponding Secretary be asked to correspond with Mr. Lacy of the M. E. Mission Press regarding this action. Carried.

Moved to adjourn to 2 P. M. Carried.

W. L. Beard, Secretary.
May 22nd 1900.

At 2 P. M. the Mission convened as per adjournment.

Dr. Kinnear as chairman asked Dr. Woodhull to lead in prayer.

The minutes of the morning session were read and approved.

Mr. Peet read a letter from Mr. Lacy stating that the M. E. Press is now printing a Hand-book which contains large portions of the "Baldwin Manual. In view of this, the following resolution was offered. Resolved:— That we regret that the M. E. Press has undertaken to print portions of the Manual prepared by Rev. and Mrs. C. C. Baldwin of the A. B. C. F. M. without first consulting with the natural owner of the book; especially when it had been announced by Mr. Peet at the Tract Society meeting in January that the Romanized Press was undertaking the work and no hint was given that any other parties were practically covering the same ground. This resolution was moved and carried.

Mr. Peet announced that two hundred copies of the "Course of Study for Preachers" had been printed and distributed.

Voted that Mr. Hubbard be authorized to pay the expense of the Physician for Pagoda Anchorage and charge the same to the Sanitarium Fund.

Voted to ask Mr. Hartwell to consult Consul Gracey regarding the treatment of Mr. Hubbard and Chinese Christians at a village called Deng Le.

Voted that Mr. Peet's name be added to the committee on Theological Seminary.

The following resolutions were offered.

Resolved:- That it is the sense of this Mission that it is inexpedient for a member of the Mission to encourage foreign workers who are not members of the Mission to work in any part of the field of this Mission or its schools without the full knowledge and consent of the Mission body.

Resolved:- That no member of the Mission should employ a person who has been working in another mission without the full knowledge of the Mission and an understanding with the mission which formerly employed the person.

Resolved:- That no member of the Mission should employ a person discharged by another member of the Mission without the full knowledge and consent of the former employer or of the Mission body.

These resolutions were separately discussed and passed.

The committee on Dudley Memorial reported progress.

221<253<4 The committee on buying land at Diong Loh reported the offer of a piece of land 130 ft. x 170 ft. for 250,000 cash. The Mission authorized the purchase of the land at once.

Voted that if this committee are unanimously agreed on the purchasing of other lands adjoining this plot, they be authorized to close bargains.

The building committee recommended that the Misses Woodhull and Mr. Peet be authorized to make certain house repairs. The recommendation was adopted by the Mission.

The following resolution was offered.

Resolved:- That the Mission approve of the general plan suggested by the committee on College Enlargement at the last meeting for the purchase of new land for the Woman's School and the transfer of the present Woman's School property to the use of the Foochow College.

This resolution was adopted.

Moved that the Mission regard the house asked for to be used as a ladies' residence in the City station as an imperative need. Carried.

Moved that the Mission authorize Mr. Hartwell to write to Dr. Smith stating the embarrassment caused in our plans for enlargement from not knowing whether or not the entire $15,000. will be put at our disposal for enlargement as asked for by the Mission. Carried.

The minutes of this session were then read and approved.

Moved to adjourn. Carried.

W. L. Beard, Recording Secretary.

October 12th, 1900.

The Mission convened at the home of Mr. and Mrs. Hartwell at 2 P. M.

Mr. Walker was in the chair and asked Mr. Beard to lead in prayer.

Moved that the informal vote that the Foochow College be opened as planned, be approved. Carried.

Moved that we approve of Mr. Walker and Mr. and Mrs. Hinman going to the city to help temporarily in the College. Carried.

Mr. Walker reported on the financial condition of Foochow College.

Moved to approve of the organization of the temporary Faculty of the College as follows:- Mr. Walker, Chairman; Miss Wiley, Secretary; Mr. Hinman, Treasurer; Miss Hartwell and Mr. Hinman, Committee to act with the

Chinese teachers in enrolling the students and collecting money; Miss Hartwell and Mr. Walker, Committee to make all minor appointments subject to the approval of the Faculty; Miss Hartwell and Miss Wiley, Committee to prepare a scheme of recitations and of appointments of teachers; Miss Hartwell, Excusing officer. This motion was carried.

The following resolution was moved and carried:- Resolved: That we request an additional grant of two hundred dollars ($200.00) gold for the College to prevent the very serious results which would follow a closing of the College.

Voted that Mr. Walker and Mr. Hinman be asked to serve temporarily on the committee for Foochow College Enlargement in the absence of Mr. Peet and Dr. Kinnear.

Moved to appoint a committee of five, three ladies and two gentlemen, as a committee on new ladies' residence for the city station. Carried.

Misses Wiley, Brown, and Borts, Messrs. Hartwell and Hinman were appointed.

The advisability of cabling for the return of the missionaries from the United States was discussed, and the Corresponding Secretary was asked to express our opinion regarding this matter in a letter to Dr. Smith.

A motion to adjourn was carried.

Jan. 31st 1901.

The Mission met for a business session at the home of Mr. and Mrs. Beard at 2:30 P.M.

Mr. Hartwell as chairman opened the meeting with prayer.

The minutes of the last meeting were read and approved.

Mr. Hartwell as Corresponding Secretary read a letter from Dr. Smith regarding the request for an additional grant of two hundred dollars ($200.00) gold for the Foochow College, which letter requested that the mission try to find other means of meeting the need. This matter was referred to the Foochow College Enlargement Committee.

The Foochow College Enlargement Committee reported the sale of old houses for fifty-six dollars and sixty cents ($56.60) and the expenditure of sixty-three dollars and sixteen cents ($63.16) for the erection of walls etc. The Committee was authorized to charge this sum to the Enlargement Fund.

The Committee on ladies' residence in the city reported recommending "that out of the fund provided for College enlargement, a house be built for the College ladies, adapted to their use and to such social functions as may appropriately be held there, and if any others be assigned to the house in addition to the ladies of the College the Mission shall pay rent to the College for the portions occupied. We further recommend that the house be located on the lot south of the house occupied by Mr. Peet, and that this committee be instructed to prepare plans and estimates for such house and submit them to the Mission.

Moved to refer this report to the Committee on Enlargement of Foochow College with the approval of the Mission. Carried.

Mr. and Mrs. Hubbard, in view of their furlough, resigned their work in the Pagoda Anchorage station. The resignation was accepted.

Moved that the Treasurer be authorized to pay the traveling expenses of Mr. Hubbard and family to America. Carried.

Mr. and Mrs. Hartwell resigned their work in the City station. Their resignation was accepted.

Moved that Mr. and Mrs. Hartwell and Miss Hartwell be appointed to take the work resigned by Mr. and Mrs. Hubbard in the Pagoda Anchorage station, and that they be assigned to the house now occupied by Mr. and Mrs. Hubbard. Carried.

Voted that Mrs. Peet be asked to take the literary work resigned by Mrs. Hubbard.

Voted that Mr. Hartwell be asked to take charge of the Sanitarium.

Voted that Mr. Peet be recommended to the North Fukien Tract Society to take Mr. Hubbard's place on that society's committee, on his return to America.

Moved that the Mission approve of Mr. and Mrs. Hubbard's asking the Prudential

Committee for permission to raise five thousand dollars ($5,000.00) for the work of the Pagoda Anchorage Station. Carried.

Moved that Mr. and Mrs. Hinman be transferred from Shaowu to take charge of the work resigned by Mr. and Mrs. Hartwell in Foochow city and that they be assigned to the premises occupied by Mr. and Mrs. Hartwell. Carried.

In view of this transfer the following resolution was passed.

Resolved:- That, as a Mission, we regard the need for a new clerical missionary for the Shaowu Station as absolutely and vitally imperative and importunately urge that the immediate attention of the Prudential Committee be given to supplying this need; and that this call at this time take the precedence of all other calls of our Mission. In the spring of 1898 we sent the same words to you regarding the need for the Shaowu Station. The transfer of Mr. and Mrs. Hinman from this field now, three years after the previous call, makes the call for a man to take his place triply imperative.

Mr. Hartwell resigned the work of Corresponding Secretary and Mr. Hinman was appointed to take his place.

Mr. Peet read a letter from Mr. Chan resigning his work in the Foochow College.

Voted to ask the Faculty to draft a resolution expressing the regret of the Mission at Mr. Chan's resignation and its appreciation of his services.

Mr. Hartwell read the Appropriations for the general work of the A. B. C. F. M., a lump sum of four thousand one hundred and fifty three dollars ($4153.00).

Moved to appropriate the same sums to the different branches of A. B. C. F. M. work as were voted last year. Carried.

Mr. Hartwell read the Appropriations for the work of the W. B. M. and of the W. B. M. I. as follows:—

Appropriations — W. B. M. — 1901.

Foochow.

Salaries,			
Miss K. C. Woodhull		$500.00	
Miss H. C. Woodhull,		500.00	
Miss Garretson,		500.00	
Miss Brown,		500.00	
Miss Striker,		500.00	$2500.00
Personal Teachers,			
Mrs. Hubbard,		$25.00	
Miss Garretson,		25.00	
Misses Woodhull,		36.00	
Miss Brown,		36.00	
Miss Stryker,		36.00	$158.00

Foochow City.

Native Agency: Bible Women,		$60.00	
Education			
Women's School,	$265.00		
Women's Classes,	250.00		
Day Schools, ½,	300.00	815.00	
Miscellaneous			
Women's Hospital,		360.00	$1235.00

Ponasang.

Native Agency,			
Bible Women,		$70.00	
Education,			
Day Schools, ½,	$130.00		
Girls' College,	300.00		
Girls' Preparatory,	400.00		
Girls' Day Schools,	45.00	$875.00	$945.00

Pagoda Anchorage.

Native Agency,			
Bible Women,		$75.00	
Education,			
Day Schools, ½,	$250.00		
Women's School,	150.00		
Women's Classes,	100.00		
Girls' Boarding School,	350.00	$850.00	$925.00

General.

Annual Meeting and Incidentals,	$25.00
Total,	$5788.00

Appropriations — W. B. M. I. — 1901.

Foochow.

Salaries,		
Miss L. P. Bement,	$500.00	
Miss F. K. Bement,	500.00	
Miss Hartwell,	500.00	
Miss Borts,	500.00	$2000.00
Personal Teachers,		
Miss Hartwell,	$36.00	
Miss Borts,	35.00	
Misses Bement,	75.00	$146.00

Foochow City.

Five Bible Women, care of Miss Hartwell,	$100.00

Ponasang.

Education,	
Girls' School, ½,	$110.00
Miscellaneous,	
Touring,	$10.00
Total,	$2366.00

These sums were voted to the different branches of work as appropriated.

As some parts of the work received no appropriation it was voted to ask each one in charge of such work to prepare a concise statement of the work he planned for the ensuing year to be read at tomorrow's session.

Adjourned to meet at the same place tomorrow at 9:00 A. M.

W. L. Beard, Recording Secretary.

February 1st, 1901.

The Mission met as per adjournment at the home of Mr. and Mrs. Beard at 9:00 A. M.

Mr. Hartwell as chairman called on Mr. Walker to lead in prayer.

The minutes of the last meeting were read and approved.

Mr. Peet read the following resolution which was adopted.

"The Faculty of Foochow College, having received the resignation of Prof. Chan L. Penny, A. B. (Harvard '97), desire to express their great appreciation of his services to the College, his faithful Christian character and his marked ability as a teacher in his chosen department of work. We desire to put on record that he came to the school at a time when his help was most sorely needed, that he brought with him to the school a large amount of scientific apparatus contributed by the kindness of his friends and that he has constantly exhibited faithfulness and energy in the work of the school. As his associates in college work we testify to the cordial relations which have always existed with him and to the help which his sincere earnest words and prayers have brought to us.

We deeply regret the necessity which compels him to give up the work in the College and the Mission and we wish him every success in whatever position he may hereafter occupy feeling sure that, though he may not be distinctly engaged in missionary work, his life will count largely towards the regeneration of his native land."

The persons in charge of Woman's Work for which there was no appropriation made their statements. It was voted to approve of these statements and to ask the Corresponding Secretary to transmit them to Boston with additional explanations.

The committee on new residence at Ponasang gave a partial report which was accepted.

Mr. and Mrs. Beard were assigned to the new residence.

Mr. Hubbard resigned from the building committee at Pagoda Anchorage and Mr. Hartwell was appointed in his place.

Moved to assign the freedom of the Kinnear house to Mr. and Miss Walker and Dr. Bliss. Carried.

Voted that during the enforced absence of the Shaowu missionaries from that station we approve of their helping in the work at Foochow as they can.

Voted that Dr. Kinnear and Mr. Peet be allowed to charge extra health expenses in Japan to the Board.

Moved to approve of the Treasurer charging the travelling expenses of those who went to Japan to the Board. Carried.

Voted to authorize the Treasurer to credit any balance in favor of Treasurer's expenses to the printing fund.

Voted to appoint Dr. Bliss Shaowu station Treasurer in place of Mr. Hinman.

Moved to appropriate the two hundred and fifty dollars ($250.00) granted by the Board for Mr. Chan's salary for 1901 to the Faculty of the College to arrange with Mr. Chan for the teaching he has done this year and to arrange to fill his place as they can. Carried.

Moved that Dr. Kinnear, Mr. Walker and Dr. Bliss be a committee on new hospital at Ponasang. Carried.

Moved to reconsider the vote on resolution concerning the taking of Foochow College Enlargement Funds for a new ladies' residence in the City. Carried.

Adjourned for five minutes to allow

the Foochow College Enlargement Committee to consult.

After again convening the Enlargement Committee reported recommending: First, that out of the funds provided for College Enlargement, a house be built for the College ladies adapted to their use and to such social functions as may appropriately be held there; and if any others be assigned to the house in addition to the ladies of the College the Mission shall pay rent to the College for the portions occupied.

Second, that the committee on ladies' house be instructed to prepare plans and estimates for such house and submit them to the committee on College Enlargement to be by them presented to the Mission.

Third, that the ladies' house be erected on the lot south of the residence occupied by Mr. Peet.

Fourth, that, in view of the removal of Mr. Hartwell to Pagoda Anchorage station, Mr. Hinman and Miss Wiley be elected members of the committee on College Enlargement.

This report with recommendations was approved.

Voted to appoint Mr. Beard, Mr. Hartwell and Mrs. Hinman a committee to arrange for the reception of new and returning missionaries.

Moved that the American Consul be authorized to pay over indemnity for damage to the Shaowu station property to the Mission Treasurer. Carried.

Voted to authorize the Mission Treasurer to draw on the money granted for Mr. Hinman's house at Shaowu for repairs on the Shaowu property if necessary.

Voted to authorize the College Enlargement committee to take steps to purchase the houses owned by Mr. Peet south of his residence and the property now known as the parsonage owned by Mr. Hartwell.

Voted to approve of Dr. Whitney's remaining in Shanghai to meet with the Committee on Medical Nomenclature now in session in that city.

Mr. Beard resigned the Recording Secretaryship. The resignation was accepted and Mr. Peet was elected to take his place.

Adjourned sine die.

W. L. Beard, Recording Secretary.

March 1st, 1901

The Mission met at the residence of Miss Garretson, Dr Kinnear in the chair. After prayer by the Chairman the minutes of the previous meeting were read by the retiring secretary, Mr Beard. After one or two corrections the minutes were approved. After requesting Dr Bliss to take the chair, Dr Kinnear, as Mission Treasurer, reported that the first payment on the Shaowu indemnity $1100. had been paid by the local authorities and that Dr Bliss as Shaowu Station Treasurer was authorized to draw on the Mission Treasurer, to that amount.

Dr Kinnear then read a letter from Miss Borts to the effect that she had employed an additional watchman for her house during the summer of 1900.

Voted that necessary expenses incurred during last summer for watching houses, be charged to the Rent and Repair Fund during the first half of 1901.

Voted that Mr Beard be authorized to employ a watchman for the new house at Ponasang.

Dr. Kinnear then resumed the chair. There being no objections, Mr Hinman presented the matter of appointments for Mission Report and Annual Letter.

Voted that Mr Hinman be appointed to write the Annual Letter and to collect and arrange the Statistics.

Voted that the Annual Letter be printed as our Annual Mission Report and include such parts of the Statistics as may seem best.

Voted that a collaborateur from each station, except the City, be appointed to assist in preparing and printing the Report and that each Station elect its own representative.

Voted that Mr Beard be appointed a Committee to revise and correct the Statistic Blank and Preacher's Diary.

Mr Walker then made a report for the Committee on the new Pasumalai Hospital, as follows:-

Whereas, It is necessary that a new building be provided for the Pasumalai Hospital in the near future, and

Whereas, The land occupied by the present building is not only much too small but is not the property of the American Board and it will be necessary to expend a considerable sum to obtain the needed land and erect permanent buildings,

Resolved, That the Mission ask of the Prudential Committee the privilege of soliciting ten thousand dollars ($10000) in addition to regular contributions to the work of the Board, for the purpose above noted.

Resolved, That as a philanthropy of this character is a most fitting monument to the memory of a noted Christian worker, the new Hospital Building shall be known as The Richard Salter Storrs Memorial.

Resolved that we request the Prudential Committee and Secretaries to obtain the consent of those concerned to this use of the name of Dr Storrs and to inform the Church of which he was so long pastor, of our desire in this matter.

Resolved, That the Corresponding Secretary be asked to forward a copy of these resolutions to Dr Smith.

Voted to adopt the Report and that the Committee be instructed to take such further action as may be deemed necessary.

Mr Peet, as chairman of the College Enlargement Committee then reported plans for the proposed Administration Building, to contain the President's Office and Private Office and a Depository for College Text Books etc.

Voted that the report of the Committee be adopted and the Committee authorized to proceed with the

Construction of the said Building at an expense not to exceed one thousand dollars ($1000.) Mexicans.

Mr Hinman, as Chairman of "The Ladies' House Committee" then presented plans for the proposed Ladies' House.

Voted, To reconsider the resolutions passed at the last meeting regarding The Ladies' House.

Voted to adjourn until after dinner.

2:45 P. M. Meeting was called to order by the chairman. After singing two verses of the hymn "Blest be the tie that binds" prayer was offered by Mr Beard.

Voted that the motion under discussion regarding the building of a Ladies' Residence in the city, be laid on the table for the purpose of considering matters pertaining to the Shaowu Station.

Dr Bliss presented a letter from Mr Gardner in which he asked to be transferred from Shaowu to Foochow.

Voted That the Corresponding Secretary be requested to write Mr Gardner at present unavoidably detained in America, asking that he come as soon as possible and stating that, if it be impossible for him to return to Shaowu, ~~that~~ the Mission will give him some work in one of the Foochow stations.

Dr Bliss then presented the matter of repairing the Shaowu houses, reporting that the East Gate house was thoroughly looted. It was a question whether this house should be repaired or an entirely new one built from the indemnity.

Voted that the use of the indemnity for replacing destroyed property in Shaowu be left wholly in the hands of members of the Shaowu Station.

Voted to take up the motion of re-consideration passed just before adjournment this morning.

Voted to consider the resolutions passed at the last meeting, seriatim.

Voted that the consideration of the whole matter of the Ladies' House be postponed until the next meeting.

Voted that in view of Mr Hartwell's removal to Pagoda the names of Mr Hinman & Miss Wiley be added to the College Enlargement Committee.

Voted that the Day Schools of the City Station be placed in charge of Miss Chittenden.

Voted that the Station Classes and Bible women of the City Station be in charge of Mrs Hinman, Misses Wiley, Hartwell and Chittenden.

Voted that Miss Chittenden be appointed to work in Foochow College as heretofore

v Voted that Messrs Hartwell, Beard & Peet be constituted a Committee to consider the making of certain changes in the wording of The Lord's Prayer in Chinese

Voted to adjourn to the morning of the 12th at Ponasang.

L. P. Peet, Recording Secretary.

March 10th 1901.

Mission met according to adjournment at the residence of Miss Garretson, Ponasang, Dr Kinnear in the chair. After singing "I Need Thee every Hour" prayer was offered by the chairman. Minutes of the last meeting were read & approved after a few corrections.

Voted that certain specified repairs, asked for by Mr Hinman & read & recommended by the Committee on Repairs, be authorized, the same to be charged to The Rent & Repair Fund.

v Voted that the Pagoda Anchorage & Diongloh fields be divided
237 & 256 between Messrs Hartwell & Whitney, the outstations in the

Nim District & those in the Diongloh District near the stream, up to Kang cheng & the Bükkhiöng, be assigned to Mr Hartwell & the rest of the Diongloh field be assigned to the charge of Dr Whitney.

Voted that the Day Schools in the Pagoda Anchorage field under Mr Hartwell's care, be in charge of Miss Hartwell.

Voted that the Woman's School, Woman's Station Classes & Bible women be in charge of Miss Hartwell.

Voted that Dr & Mrs Whitney be assigned to the same house with Miss Borts.

Dr Whitney made a report of his work as a member of the Committee on Medical Terminology.

Voted that said report be accepted & the same incorporated in the Minutes of the Mission. The report is as follows:

"In revising the Anatomy for the edition for the edition of 1890, I also prepared a new "Anatomical & Physiological Vocabulary" in English & Chinese of over 5000 terms including all that had been prepared by Dr Osgood & all that had been previously used in China, & added some 2000 besides gathered from Kanghi's Dictionary & made up anew. This Vocabulary, at the meeting of the Medical Missionary Association in Shanghai, May 1890, was accepted as the basis for a new "Anglo Chinese Medical Dictionary" & a permanent Committee of 7 members was appointed to do the work & the Anatomical Terms were given to me for my portion. There was much delay in completing the work owing to the inconvenience of the Committee conferring together either in person or by correspondence & also to changes in the Committee by death & others leaving the field. It was finally arranged to meet in Shanghai in April, 1897, on my way to America. But the failure of several of the members to be present necessitated further delay. But when it was known that I was about to return to China a meeting was arranged for in Shanghai & it was necessary that I be present in order to have a quorum. It was further necessary that this work be completed, in some departments at least, before the new translation of the Anatomy was begun as the revised terms were to be employed."

Voted to appoint Dr Whitney a Committee to revise the Anatomy & to approve of his procuring the assistance of other physicians in China, including the medical members of our own mission.

Voted to authorize Dr Whitney to furnish an English copy of the Anatomy to each of those who may assist in the translation of the Anatomy, & charge the same to the Anatomy Fund.

Voted that Dr Whitney be put in charge of the medical work in connection with the Anchorage station.

Voted that Dr Whitney be appointed a member of the Committee on House Repairs in place of Mr. Hubbard.

Voted that the mission appoint a Committee to prepare a Pastor's Manual for the use of members of the mission.

Voted that Messrs Peet & Hinman be constituted a committee for this work.

Mr Hartwell presented the following preamble & resolution:— In view of the fact that the extensive employment of the pastors of native churches to administer the sacraments & admit persons to the various churches outside of their own churches, may prove injurious to them, tending to make them feel that they have more authority than it seems wise for them to exercise in their present state of inexperience; and

In view of the danger of abuse in having unordained natives feel at liberty to administer baptism, the Lord's Supper, &

In view of the exigencies of the mission, in the inability of the clerical members of the mission to meet all the calls for administration of the ordinances of the church;

Resolved, that we advise that the Pastor's Association, in connection with the clerical members of the Mission authorize some of the older preachers of the mission, approved by that body, for one year, to administer baptism, and the Lord's Supper & perform the marriage ceremony, under the supervision of the missionaries.

Voted that the mission adopt the same.

Voted to adjourn until 2 p.m.

Mar. 10th. 2 P.M. Meeting called to order as per adjournment. Prayer by Mr Hartwell.

Voted that Dr Whitney be authorized to make specified repairs on his house at Pagoda.

253 & 289 Voted that Dr Whitney be added to the Committee for securing land for the Girls' School at Diong lŏ̤h city in place of Mr Hubbard.

Voted that the Treasurer be authorized to make application to the Board's Treasurer for 1 gross Hand Grenades & 5 fire extinguishers to be distributed among the various stations of the mission.

It was announced that Miss Borts would represent Pagoda Anchorage station on the Mission Report Committee, Mr Beard, Ing hok, Mr Walker, Shaowu & Dr Kinnear, Ponasang.

Mr Peet read the following preamble & resolutions presented by the College Enlargement Committee:—

Whereas The Romanized Press is an important industrial adjunct of Foochow College, affording employment to numbers of boys who are helping themselves through the College Course, and

Whereas, It is engaged in the important work of printing the Bible in Romanized Colloquial as well as the "Mission & Hospital Reports & other leaflets in English, & the Romanized

Paper, and

Whereas, it is planned to complete the font of Chinese type now on hand so that it will be possible to print editions of both the Foochow & Shaowu Hymn Books of which there is a pressing need, &

Whereas the presses, type, paper & supplies are now scattered in various rooms of the College & Mr Peet's house,

Be it Resolved that it is necessary to provide a suitable building for the printing plant on or near the College grounds, such building to provide adequate space for presses, type for English, Romanized & character printing & for bookbinding & storage for paper, stock & undelivered printed matter, &

Resolved, that it is the sense of the Mission that such building should be provided by special funds & not be taken from the Harris fund which, it is desirable to devote to distinctly College buildings, &

Resolved, that the Mission join in asking the Prudential Committee to grant permission to use such means as may be within our reach, including the Mission Report, to make known this need & to secure a sum not to exceed $2500. gold for this purpose.

Resolved, that the Corresponding Sec'y. be authorized to send a copy of these resolutions with necessary explanations to the Secretary & Prudential Com. in Boston & that they be printed in the forthcoming Mission Report without any appeal for the funds unless permission shall have been received before the Mission Report shall have been printed.

Voted to adopt the same.

Mr Peet read a recommendation of the College Enlargement Committee as follows:-

(1) That out of the Harris fund the sum of $2500, gold be appropriated toward providing a home for the ladies

who teach in the College.
(2) That the Mission unite in asking The Woman's Boards to supplement this amount with $1000. gold to bring the total up to $3500. gold.
Mr Hartwell moved that the first resolution be amended by prefixing the words "unless the needed funds shall be provided for by special gifts" Motion further amended by adding the words "within six months" after the words "by special gifts".

Amendment passed

The original resolution, as thus amended, was then passed, as follows

That unless the needed funds shall be provided for by special gifts, within six months, out of the Harris Fund the sum of $2500. gold shall be appropriated toward providing a house for the ladies who teach in the College.

After discussion the second resolution was laid on the Table.

Voted that the Mission ask the Committee on College Enlargement to consider the question of purchasing the house now occupied by Mr & Mrs Hinman, to be used as The College President's house

Voted to adjourn, subject to the call of the Committee on Ladies' House

L. P. Peet, Sec'y.

May 16th 1901. 2 P.M.

The Mission met at the residence of Mr Hinman, Dr Whiting in the chair. After prayer the minutes of the last meeting were read and approved.

Voted to listen to the reading of the Annual Letter by Mr Hinman.

Voted that the Annual Letter with suggested corrections be accepted and Mr Hinman authorized to forward the same with the individual reports to the Rooms.

Voted that the Committee be authorized to print 600 copies of the Annual Report.

Voted to adjourn until May 17th 9 A.M.

Lyman P. Peet Sec'y.

May 17th, 9 A.M.

Mission met as per adjournment, Dr Whiting in the chair. After prayer by the chairman the minutes of the last meeting were read & approved.

Voted to call for report of Committee on Ladies' residence. Mr Hinman, as chairman, presented plans for the Ladies' House.

Voted to accept the plans tentatively.

Report of the College Enlargement Committee was then called for, Mr Peet presented the following recommendations:—

(1) That the Committee be authorized to widen the street and repair the road from the College, running along the north & west of Mr Peet's residence & around the new premises; also the road leading to the Min magistrate's & the lower part of the road south of the new premises as far as Ming gâing sing. Adopted

(2) That such a portion of the balance remaining of the $1000, appropriated for the ~~[illegible]~~ of the "Administration

Building", as may be necessary, be applied to the equipment of said building. Adopted.

(3) That immediate steps be taken for the erection of the west wing of "Lincoln Hall". Adopted.

(4) That the erection of a wall around the new premises be proceeded with. Adopted.

Voted that Mr Peet be appointed a Committee to write a biographical sketch of Pastor Ling Uksing for Mr Bentley's book "Eminent Chinese Christians".

Mr Beard read a preamble & resolution as follows:-

Whereas, The transfer of Mr Hinman from Shaowu to Foochow and the promise to transfer Mr Gardner from Shaowu to Foochow, leaves the Shaowu station with only one evangelistic missionary, & he well-advanced in years, - be it

Resolved, That we deem it wise to ask Dr Smith to place the condition of the Shaowu field before the two young men, Messrs Smith & Houdous recently appointed to the Foochow Mission, with the hope that at least one of them will feel the call of God to ask to go to that field. If both these men ask to go to Shaowu, the Mission will be glad.

Voted to accept the same.

Voted to authorize the Cor. Secretary to forward the same to the Rooms at the earliest possible date.

Voted that the Committee on the Enlargement of the Girls' College be authorized to purchase the so-called "Silk" beater's house.

Mr Beard made a report regarding the new Seminary Building.

Voted that Messrs Beard, Kinnear & Hinman be appointed a Committee on the new Seminary Building.

Voted that Dr Whitney act for Mr Hubbard as chairman of the Estimate Committee.

Voted that such books as are not wanted in the Mission Library but can still be serviceable, be transferred to the Foochow College Library.

The reading of the minutes was then called for.

Voted that the minutes be approved.

Voted to adjourn.

Lyman P. Peet, Sec'y.

June 6th, 1901

Mission met at the residence of Miss Garretson at 9:40 a.m. Mr Beard in the chair. After prayer the report of the Committee on Estimates was called for and presented by the Chairman, Dr Whitney.

Voted that this report be approved & the Committee asked to tabulate the Estimates, send a copy to the Rooms, put one in the Mission Library and give a list of the Personal Estimates to the Recording Secretary.

Voted that $500. gold per adult be the basis of salaries for 1902

Voted that the treasurer be authorized to charge $25. gold to each adult, in 1901, the same to be credited to the Rent and Repair Fund.

The Individual Estimates are as follows:—

City Station, A.B.C.F.M.

Mr G. W. Hinman.

	Gold	
Preachers (10)	340.00	
Colporteurs	65.00	
Chapel Rents (8)	200.00	
" Repairs (10)	100.00	
Taxes	5.00	
Tours	30.00	
Literature	10.00	
Postage	3.00	753.00

	Gold	
Mr L. P. Peet,		
Foochow College	500.00	
College Press	150.00	
Preachers	25.00	
Science Teacher for College	150.00	
Chapel Repairs	25.00	
Tours	10.00	860.00
Miss C. E. Chittenden,		
Day Schools (½)	300.00	300.00
W. B'a		
Miss Chittenden		
Tours	25.00	
Day Schools (½)	300.00	325.00
Miss H. C. Woodhull		
Woman's School	300.00	300.00
Miss Jean H. Brown,		
Kindergarten	100.00	100.00
Dr K. C. Woodhull		
Medical Work	400.00	
Tours	10.00	410.00
Mrs Hinman, Misses Wiley, Chittenden & Hartwell		
Bible Women	200.00	200.00
Mrs Hinman, Misses Wiley, Chittenden & Hartwell		
Women's Classes	300.00	300.00

Ponasang Station, A. B. C. F. M.

Mr W. L. Beard		
Preachers	135.00	
Colporteurs	66.00	
Chapel Rents (5)	97.00	
" Repairs	28.00	
Taxes	5.00	
Tours	17.00	
Theological Seminary (15 students)	250.00	
Seminary Teachers	20.00	
Day Schools (½)	100.00	
Incidentals	17.00	925.00

		Gold	
Dr H. N. Kinnear			
	Medical Work & ½ for Dr Lau	275.00	
	Hospital Evangelist	40.00	
	Students	140.00	
	Medical Instructor (½)	75.00	
	Land Rent	38.00	568.00
	W. B's		
Mrs Beard,			
	Station Classes	250.00	
	Bible Women	60.00	
	Day Schools (½)	100.00	410.00
Miss Garretson,			
	Girls' College	300.00	
	Girls' Preparatory	500.00	
	Day Schools	50.00	
	Bible Women	30.00	
	Tours	10.00	890.00

Pagoda Anchorage Station, A.B.C.F.M.

Mr Hartwell.			
	Preachers	500.00	
	Chapel Rents	80.00	
	" Repairs	45.00	
	Tours	30.00	655.00
Dr H. T. Whitney.			
	Preachers	535.00	
	Day Schools (½)	180.00	
	Chapel Rents	135.00	
	" Repairs	70.00	
	Taxes	5.00	
	Tours	35.00	
	Medical Work	200.00	
	Incidentals	5.00	1165.00

Miss E. S. Hartwell,	Gold	
Day Schools (½)	180.00	180.00
W. B's		
Miss Hartwell		
Bible Women	200.00	
Woman's School	250.00	
Women's Classes	350.00	
Day Schools (½)	180.00	
Tours	25.00	1005.00
Miss Borts,		
Girls' Boarding School	350.00	
" Day School	20.00	370.00
Mrs Whitney		
Day Schools (½)	180.00	180.00

Yung-fuh Station, A.B.C.F.M.

Mr W. L. Beard		
Preachers	560.00	
Colporters	55.00	
Boys' Boarding School	165.00	
Day Schools (½)	76.00	
Chapel Rents	60.00	
" Repairs	55.00	
Tours	55.00	
Incidentals	30.00	1056.00
W. B. M. I.		
Mr Beard		
Bible Women	80.00	
Woman's School	100.00	
Women's Classes	150.00	
Day Schools (½)	75.00	
Dr K. C. Woodhull — Medical Work	150.00	555.00

Shaowu Station A.B.C.F.M.

Preacher	650.00	
Chapel Rents	55.00	
" Repairs	55.00	
Day Schools (½)	100.00	
Theological School	350.00	
Boys' Boarding School	170.00	
Tours	130.00	
Printing	75.00	
Medical Work (Dr. E. R. Bliss)	275.00	
Sanitarium	100.00	
Freight & Postage	150.00	
Delegate to Annual Meeting	30.00	
Incidentals	30.00	2190.00

W. B. M. I.

Girls' Boarding School	350.00	
Women's Classes	100.00	
Day Schools (½)	100.00	
Medical Work (Dr Bement)	300.00	
Tours	50.00	
Sanitarium	60.00	
Freight & Postage	50.00	1010.00

General Work A.B.C.F.M.

Annual Meeting & Report	100.00	
Treasurer's Expenses: Printing	300.00	
Freight, Postage & Incidentals	25.00	425.00

W. B's.

Annual Meeting & Incidentals	50.00	50.00

Contingent Estimates for Foochow Mission for 1902 arranged under three classes, in the order of importance as far as possible, in each of the Classes.

A.B.C.F.M. I Institutions

Note	1 (a)	Theological Seminary Building at Ponasang	4000.00	
	(b)	Boys' Boarding School " at Shaowu	2000.00	
	2	Land for Men's Hospital at Ponasang	2000.00	
	3.	Boys' Boarding School Building at Pagoda Anchorage	1000.00	
	4.	" " " " at Lungpeh	1000.00	10000.00
Note	II 1.	Residences – Physician's Residence at Changloh City	2000.00	
	2.	House No. 2 at Pagoda Anchorage	1900.00	
	3.	Physician's Residence at Shaowu	2500.00	
	4.	New Residence at Ponasang	3500.00	9900.00
Note	III.	Chapels – 1. Chapel at Pagoda Anchorage	660.00	
	2.	Station Church at Changloh City	1000.00	
	3.	Chapels at Cêu haéng, Foochow City	700.00	
	4	" at Hia iang, Shaowu Field	200.00	2560.00
				22460.00

Woman's Boards.

	1.	{Girls' Boarding School Building, Changloh City,	2500.00	
Note		{Ladies' Residence " "	1500.00	
	2.	Complete Girls' College Department at Ponasang	2500.00	
Note	3	Girls' Boarding School Building at Shaowu	2000.00	
	4	Ladies' Residence at Shaowu	2500.00	11000.00

Personal Teachers, A.B.C.F.M.	Gold
Mr Hartwell	35.00
Mr Peet	40.00
Mr Beard	25.00
Mrs Peet	40.00

Personal Teachers A.B.C.F.M. (Continued)

Dr E. L. Bliss	40.00	
Mr Hinman	50.00	
Mrs Hinman	36.00	
Dr H. N. Kinnear	40.00	
Mr J. E. Walker	40.00	
Dr H. T. Whitney	60.00	
Miss M. Wiley	40.00	$446.00

Personal Teachers W.B.M.

Miss Jean Brown	40.00	
" E. M. Garretson	25.00	
" M. Stryker, M.D.	25.00	
Dr K. C. & Miss H. C. Woodhull	36.00	$126.00

Personal Teachers, W.B.M.I.

Dr L. P. & Miss F. K. Bement	75.00	
Miss M. Borts	35.00	
Miss C. E. Chittenden	36.00	
" E. S. Hartwell	36.00	
" J. C. Walker	40.00	$222.00
		$794.00

Voted to adjourn to meet at 2 P.M.

L. P. Peet, Recording Sec'y.

June 6th 2:25 p.m.

Meeting called to order by the chairman, Mr Beard. Prayer was then offered by Mr Walker.

Dr Whitney, as chairman of the Estimate Committee, reported the Tabulated Contingent Estimates as recorded above.

Voted to approve of the same.

The following officers were elected for the ensuing year.

Vice Chairman	Mrs Beard.
Recording Secretary	Mr L. P. Peet
Corresponding Secretary	Mr G. W. Hinman
Treasurer	Dr H. N. Kinnear
Auditors	Dr Bliss & Mr Beard
Building Committee	Messrs Peet, Kinnear Whitney & Beard.
Committee on Estimates & Devotional Exercises	Messrs Hinman, Kinnear, Peet Misses Borts, Newton & Wiley
Committee for Examination of New Missionaries	Messrs Hartwell & Walker Miss Newton.

Voted that the location & work of individual members of the Mission for the year 1902 be as follows:

City Station

Mr & Mrs Hinman — In charge of Evangelistic work in the City Station with the exception of the Peace Street church; teaching in the College, Corresponding Secretary & studying the language & Mrs Hinman, Woman's work.

Mr & Mrs Peet — President Foochow College, Evangelistic work, Superintendent of Press and Literary Work; Mrs Peet, Teaching in College, Press & Literary Work,

Miss Jean Brown — In charge Kindergarten, Teacher of music in Girls' Day Schools, Studying language.

Miss Chittenden — In charge Day Schools, City Station; Woman's work, Teacher in College & Literary work.

Miss M. Wiley — Teacher in College; Woman's work & studying language.

Dr K. C. Woodhull — In charge Woman's Hospital, Foochow City & Medical work for Women & Children in Yeng field.

Miss H. C. Woodhull — In charge Woman's School & Girls' Day School and Evangelistic work among women.

Dr Stryker — Study of the Language.

Ponasang Station

Mr & Mrs Beard — Evangelistic work & Day Schs. at Ponasang & Yengfuh Stations; Theological Seminary; Mrs Beard, Bible Women & Station classes.

Miss E. M. Garretson — President Girls' College; in charge of some Day School work & Women's work.

Dr & Mrs Kinnear — In charge Men's Hospital; Treas. of the Mission; Shaowu agent. Mrs Kinnear — teacher of music in Girls' College.

Pagoda Anchorage Station

Miss M. Brits — In charge Girls' Boarding School & Girls' Day Schools, Studying language.

Mr & Mrs Hartwell — In charge Evangelistic Work in Chék-lé & Lower Min & part Chang loh regions. Literary work.

Miss Hartwell — In charge Woman's School, Station classes & Bible Women, also Day Schools in Anchorage field. Literary work.

Dr & Mrs Whitney — Evangelistic work, Day Schools in Changloh field. Medical & Literary work.

Shaowu Field

Dr. L. P. Bement — Medical work for women and children. Study of language.

Miss F. Bement — In charge Girls' Boarding School, some Day Schools. Study of language.

Dr E. L. Bliss — In charge Men's Medical work. Station Treasurer.

Mr J. E. Walker — In charge Evangelistic work, Theological School, Boys' Boarding School. Literary work.

Miss J. Walker — Study of the language. In charge of some Day Schools. Woman's work. Teacher in Boys' School.

The report of the Committee on College Enlargement was then called for and presented by Mr Peet, chairman.

Voted that the Committee be given discretionary powers to make changes in the residence now occupied by Mr Peet — the cost not to exceed $500. Mexicans.

Voted, that in view of the temporary occupancy of the physician's house at Ponasang by members of the Shaowu Station, Dr Kinnear be allowed $25. gold from the Shaowu Rent & Repair Fund, toward the payment of the rent on the house he has been occupying belonging to the M. E. Mission.

Dr Bliss reported the purchase of land for a Ladies' residence, Girls' School & Women's Hospital, at Shaowu.

Voted, that in view of the authorization by W. B. M. I. as per Dr Smith's letter of Apr. 23rd, we approve of said purchase.

Voted to accept of the offer of the Woman's Board of $2500. for a Woman's Hospital at Shaowu, instead of $1500. for Girls' School.

Voted that the Secretary be authorized to request the W. B. M. I. to advance $350. for land for a Girls' Boarding School and $350. for land for a ladies' residence, at Shaowu.

Voted that Messrs Beard & Whitney & Mrs Hinman constitute a Committee on Reception of new and returning missionaries

Voted, that Messrs Hartwell, and Hinman & Dr Woodhull constitute a Committee to communicate with the American Board and other missionaries in the North, concerning summer arrangements in Foochow.

The minutes of the meeting were then called for, and read

Voted to appoint Messrs Beard, Kinnear & Hinman a Committee to pass upon the minutes of this meeting.

Voted to adjourn sine die.

L. P. Peet, Recording Sec'y.

Approved, W. L. Beard
Geo. W. Hinman.

Oct. 15th, 1901.

Mission met at the home of Dr. Kinnear. Mr. Gardner in the chair. After prayer by Mr. Hartwell it was

Voted that the order of business be (1) Confirmation of votes passed during the summer; (2) Assignment of new and returning missionaries, and (3) Reports of Committees.

Voted to confirm the following informal votes of the mission passed during the summer.

I Voted to approve of the following preambles and resolutions offered by Dr. Kinnear:—

Whereas, It seems unlikely that we will be able to build the new Woman's School in the immediate future, and

Whereas, Miss Day has in her letter of May 25th and in behalf of the Woman's Board requested that the $1200 now held by the mission for this purpose be temporarily released, therefore be it

Resolved, That, provided the Officers of the Woman's Board can so arrange that the Mission Treasurer can draw upon the Treasurer of the A. B. C. F. M. for this money whenever it is needed for the purpose designated, and without the delay incident to correspondence, the sum of $1200 shall be returned to the Treasurer of the Woman's Board of Missions for temporary use.

(2) Whereas, the total appropriation for the Girls' College is $700. which is $100.⁰⁰ more than was ~~needed~~ used last year, and

Whereas, The delayed building of the new College and the dividing of the school, makes it improbable that more than the $600 will be needed this year, therefor be it.

Resolved:– That $100. of the appropriation of the Woman's Board of Missions for the Girls' College for 1901 be returned to that Board.

II Voted to authorize the whitewashing of the houses occupied by Messrs Hinman and Peet, and the building of new walls in the kitchen part of the Hinman house in accordance with the recommendation of the Committee on Repairs.

III Voted to authorize the purchase for $1000. Mex. of the Ling property situated near the Să nò̤ Siŏh and adjacent to the Kindergarten premises in accordance with the recommendation of the Foochow College Enlargement Committee.

Voted that Miss Newton take the teaching of such classes in the Girls' College as may be convenient for her.

Voted to appoint Messrs Gardner, Beard and Peet a Committee to consult together in regard to Mr. Gardner's work in the Foochow Mission and to report at the next session of the meeting.

The Committee on Girls' College Enlargement reported as follows:—

(1) The purchase of a piece of land with house to the north of the Ponasang compound for $1600. Mex.

Voted that this part of the report be accepted and the Mission Treas. be authorized to pay for the property named and charge to the Girls' College Enlargement Fund.

(2) Plans for the new Girls' College. After discussion it was,

Voted to lay on the table until 9.30 tomorrow morning.

Voted that Mr. Peet be authorized to print 3000 copies of the Foochow Colloquial Character Hymn Book and charge the same to the Mission.

Voted that Mr. & Mrs. Peet Miss Newton be appointed a publication committee on the Hymn Book.

Voted to approve of Mr. Beard's proposition to go to Nangking to attend the Y.M.C.A. Convention.

Voted to approve of Mr. & Mrs. Hinman's proposal to go to Nangking for the same purpose.

Voted to approve of Pastor Bangho going to the same place for the same purpose.

Voted to adjourn until 9.30 a.m. tomorrow at Ponasang.

Lyman P. Peet.

Oct. 16th, 1901. 9.50 a.m.

Mission met at the residence of Dr. Kinnear, Mr. Gardner in the chair. After prayer by Dr. Kinnear the minutes of the last session were read and approved, with two or three corrections or changes.

Voted to take from the table the matter concerning the Girls' College Enlargement, and that the mission resolve itself into a Committee of the Whole.

The plans presented yesterday were again discussed at considerable length.

Voted to adjourn until 2.30 P.M.

Oct. 16th 2.45 P.M.

An adjourned meeting of the mission was held at Dr. Kinnear's: Mr. Gardner in the chair. The minutes of the morning session were read and approved.

The Committee appointed to consider Mr. Gardner's work and residence reported as follows.

Whereas, Mr. & Mrs. Gardner have stated both in writing and verbally to the Mission their conviction that it would be unwise for them to return to the Shaowu Station with their family, owing to the long and dangerous journey, and the difficulty of living there, and

Whereas, Different members of your Committee have talked freely of this matter with all the members of the Shaowu Station and not one of them advised Mr. & Mrs. Gardner to take their family to Shaowu, some advising against it,

Resolved, That we deeply regret the loss which the Shaowu Station will sustain in the transfer of Mr. & Mrs. Gardner to any other station,

Resolved, That we appoint Mr. Gardner to be associated with Mr. Beard in the Theol. Semy. Evangelistic and Educational Work of the Foochow Subbarbs Station, and to reside for the present in the house recently occupied by Mr. & Mrs. Beard.

Voted That the Report of the Committee be accepted and the Committee be discharged.

Voted That the matter of the Girls' College

Enlargement be refferred back to the Committee for further consideration.

Mr. Peet reported for the Foochow College Enlargement Committee, recommendations as follows:—

1 That in view of the fact that the work on the house occupied by Mr. & Mrs. Peet has cost more than was expected a~~ss~~ additional amount not exceeding $175. in silver be appropriated to complete the necessary alterations.

2 That the Committee be authorized to expend up to $3000. silver for the erection of the West Wing of Lincoln Hall, according to plans and specifications submitted herewith.

Voted to accept the report of the committee.

Mr. Beard reported for the Seminary Enlargement Committee the following recommendation:

That the new Seminary Building be located at the Foochow Suburbs Station.

Voted to accept the report of the Committee.

Mr. Hinman for the committee on printing the Mission Report announced the cost to be $53.38.

Voted to accept the report and that the Treasurer be authorized to pay the Press bill as presented.

Voted that five copies of the Mission Report be retained in the mission library, and that each member of the mission be charged five cents per copy for those taken by them.

Voted to appoint a committee to arrange for the Annual Woman's Meeting of the City - and Suburb Stations, the Diòng lŏh Station & the Ing hok Station.

Voted that this Committee consist of six — Mrs. Woodhull, Mrs. Beard, Misses Hartwell, Wiley, Borts and Newton.

Mr. Hinman reported for the Committee on Annual Meeting Program.

Voted that the report of the Committee be accepted and the Committee be continued.

Mr. Beard for the Dudley Memorial Committee reported progress.

Voted that the Shaowu agency be given to Mr. Gardner, vice Dr. Kinnear, resigned.

Voted that Mr. Hinman's name be added to the Dudley Memorial Church Committee.

Voted that hereafter the Woman's School in the City be known as the Foochow Bible Woman's Training Sch.

Dr. Kinnear read a letter from the Rooms concerning the purchase of fire extinguishers.

Voted to authorize the Treasurer to purchase fifty galvanized iron buckets, to be distributed among the buildings of the mission, to be used in case of fire.

2532 Voted that the name of the Pagoda Anchorage Woman's School be changed to Pagoda Anchorage Bible Woman's Training School.

Mr. Peet read a letter from Mr. Walker resigning his position on the Hymn Book Committee.

Voted to appoint Mr. Gardner a member of the committee in place of Mr. Walker.

Mr. Peet having received a letter from Dr. Smith concerning the calling for a young man to take charge of the teaching in the Department of Science in the college, in place of Mr. Chan resigned, read the following minute adopted by the faculty:—

Whereas, The present status of Western education in Foochow makes the presence of a Scientific Department in Foochow College of the utmost importance and w

Whereas, The coming of Mr. Chan in '98 laid the foundations of such a Department, and raised the hopes of all in the dawn of a new era of prosperity for the Institution, leading to the expenditure of funds for both physical and chemical apparatus, which expenditure would not otherwise have been warranted.

Whereas, By the resignation of Mr. Chan this Department has now been left without special Leadership, there being no one in the present faculty at liberty to take up this work, and in the mean time the apparatus and chemicals, some of them not at all inexpensive, are left unused and to deteriorate under the influence of the climate; therefore be it.

Resolved, That the members of the faculty of Foochow College do, individually and collectively, make a most urgent appeal to the Prudential Committee, acting as a Board of Trustees of said Institution, for a young man to be sent out at once, to take charge for a term of years, of this most important department of the college work.

Voted That the mission approves of said minute and unites with the College in asking that such a man be sent as soon as possible, the Corresponding Secretary of the Mission being authorized to forward such a request to the Rooms at once.

Voted to authorize Dr. Whitney to make certain specified typhoon repairs on his house and charge the same to the Rent & Repair Fund.

Voted to adjourn.

Lyman P. Peet

Oct 28th. 2.30 P.M.

Mission met at the residence of Misses Garretson and Newton. Mr. Gardner in the chair. After prayer by Mr. Beard, the minutes of the last meeting were read and approved.

The Report of Committee on Girls' College Enlargement was called for and given by Dr. Kinnear.

Voted to accept the general plans of Girls' College and Ladies' Residence as presented.

Voted to authorize the Committee to grant the contract for the erection of Girls' College to Ngâung giàng să according to his specifications and at the contract price of $5000.

Mr. Beard reported for Committee on New Missionary residence at Ponasang Station as follows:—

Financial Statement of Committee on New Residence at Ponasang.

Receipts	silver	Gld	Disbursements	Silver
Sale of Land to W.B.M	$5000.		Land	$ 2311.01
Special Vote		$200.	Walls	144.07
			Buildings	3940.09
			Total	6395.17

This leaves a deficit of $520.92 gold.

W. L. Beard, Chairman Com

Voted to accept the report of the Committee.

Mr. Beard then presented the following preamble and Resolution;

Whereas, the $5000 silver which the A.B.C.F.M. received from the W.B.M. in return for the sale of land at Ponasang was not sufficient to meet all the expenses of purchasing land, the building of compound walls and erecting the new Residence,

Resolved, that the mission request the Board to make an extra grant of $520.92 gold to meet the deficiency.

Voted to approve of the same.

Voted that the Contract for building the West Wing of Lincoln Hall be given to Hiê lṳng să.

Voted to adjourn to 9.30 tomorrow morning in the City.

L. P. Peet, Sec'y.

Oct. 29th 1901. 10 A.M.

Mission met at the residence of Dr & Miss Woodhull. Mr Gardner in the chair. After prayer by Mr Hinman the minutes of the last meeting were read and approved.

Voted to authorize Dr Whitney to meet with the Committee on Medical Nomenclature at Nanking, about China New Year & that he be allowed to draw on the Medical Book Fund to the amount of $135. to meet expenses (Did not go.)

The report of the Committee on new residence in the city was presented by Mr Hartwell & discussed.

Voted to adjourn.

L. P. Peet, Sec'y.

Dec. 23rd 1901.

Mission met at Dr Kinnear's. Mr Hinman in the chair. After prayer by Mr Hartwell, the minutes of the last meeting were read & approved.

Mr Beard, for the Dudley Memorial Committee, presented the ground plan of Gin Cio dóng, the temporary Seminary Buildings & adjacent plots of ground, some already purchased, & others not yet purchased but very desirable.

Voted that the Committee be authorized to purchase the three plots particularly named at approximately the prices named - $800. and $250.

Mr Beard, for the Seminary Committee, then presented a sketch of the land now offered for sale and proposed as the site of the new Theological School Building.

Voted to adjourn until 2 p.m.

L. P. Peet.

Dec 23, 1901 2 p.m.

Mission met as per adjournment. Prayer was offered by Mr Smith.

Voted that the New Seminary Committee be authorized to purchase, for the use of the Seminary, the plot of ground described this morning just before adjournment, to the west of the new residence at Ponasang, at a price not exceeding $4000. Mexican.

The Treasurer reported that after apportioning to each department of work the amount voted at the begining of the year, which was less than half the amount called for, there remains in the treasury an unappropriated balance of $393.44 gold.

Voted that $200. gold be appropriated to the Printing Fund.

Voted that the balance of $193.44 gold be redistributed to each department of American Board work on the basis of the appropriations made at the beginning of the year.

Mr Peet, for the College Enlargement Committee, reported the following recommendation:-

That the recently purchased Ling property situated near the "Să mọ Siŏh" & adjacent to the Kindergarten be exchanged for all the property of the Woman's Board to the south of the Administration Building of Foochow College & the Hospital Home & now occupied by the Woman's School, on such terms as the Mission may decide.

Voted to approve of the same.

Voted to appoint a Committee of three - Dr Whitney, Mr Gardner & Miss Newton to settle the terms of exchange of said Ling property after consultation with the College Enlargement Committee & Woman's School Committee

Voted to appoint Mr Peet a member of the Hospital Committee in place of Mr Hubbard on furlough.

Voted that Mr & Mrs Smith be appointed to the study of the language for one year with a view to the work in the Inghok field.

Voted that Mr & Mrs Hodous be appointed to the study of the language for one year with a view to the work in the Seminary.

Voted that Dr Smith be appointed to the study of the language for one year with a view to the medical work in the Inghok field.

Voted to appoint Miss Newton as a Committee, to write a letter to the Rooms appealing for two married men for the Shaowu station.

Mr Hinman then asked Dr Whitney to take the chair.

Mr Hinman, after speaking of the needs of the Shaowu field, requested that he & Mrs Hinman be transferred temporarily to that station.

Voted that Mr Hinman's request be granted.

Voted that the treasurer be authorized to charge their travelling expenses to the Board.

Voted that Mr Gardner be transferred to the City Station & to the various branches of work engaged in by Mr Hinman. Also to the work of the various Committees & the office of Corresponding Sec'y.

Voted to transfer Miss Chittenden to the Inghok station to engage in work for women & children.

Voted to adjourn.

L. P. Peet. Sec'y.

Dec. 24, 1901. 10.30 a.m.

Mission met at the residence of Dr Kinnear. Prayer was offered by Mr Hodous after which the minutes of the last meeting were read & approved.

Voted to accept Mr Gardner's resignation of the Shaowu Agency & that Dr Kinnear be appointed in his place.

Voted that Miss Brown be appointed in charge of Woman's Station class vice Mrs Hinman resigned.

Mr Peet offered the following resolution:—

Resolved, that in view of the transfer of Mr & Mrs Hinman to Shaowu & of Miss Chittenden to Ingkok, the Mission would urge upon the Prudential Committee the utmost importance of the immediate appointment & sending of the young man called for for the Science Department of the College.

Voted to approve of said resolution.

Voted to appoint an Executive Committee for Foochow College consisting of Messrs Kinnear, Whitney, Beard & Peet ex officio.

Miss Newton read a rough draft of a letter she had written concerning the needs of Shaowu.

Voted to approve of the same & that it be sent to Shaowu for the approval of those there with the request that it be forwarded to the Rooms as quickly as possible with any additions or corrections desirable.

Report of the Committee on the transfer of property in the city was called for & presented by Dr Whitney, as follows:—

The Committee recommends that the two pieces of property be exchanged evenly with the proviso that the College Enlargement Fund place the walls of the Ling property, just purchased, in good condition.

Voted to approve of this as a report of progress & that the matter be referred back to the Committee for details of transfer.

Voted to appoint Mr Peet a member of the Committee on new Woman's School vice Hartwell resigned.

Voted that the Committee on new Woman's School be authorized to close the bargain on two houses specified before China New Year, if possible.

Voted to adjourn.

L. P. Peet, Secy.

Foochow, Jan. 9th 1902.

The Mission met at The Girls' College Home at Ponasang. Mr Hinman presided for Mr Hartwell. After prayer the minutes of the last meeting were read and approved after a few corrections.

Dr. Whitney, for the Committee appointed to consider the terms of transfer of a certain piece of College property to the Woman's Board in exchange for the Woman's School property, made the following recommendation:—

That the College Enlargement Fund furnish, in addition to the Sing property, a sum of money sufficient to purchase the piece of empty land known as the "bòng-dó Diàng". This report was accepted & recommendation adopted.

Voted to proceed to the distribution of the lump sum received from the A. B. C. F. M. as an appropriation for General Work.

Voted that the sum of $250. be set aside to provide for the work left by Mr Chan.

Voted to apportion to the Shaowu Station the same amount as was apportioned last year.

Voted that the same amounts be granted to the different departments of American Board work as were granted last year. (1901)

Voted to reconsider the vote concerning the redistribution of the surplus funds, passed at a previous meeting (Dec. 23rd 1901)

Voted the following substitute motion: That from the unexpended balance of $393.44 gold, the various amounts appropriated for the different departments of work, be increased by 5% and that the balance be turned into the Printing Fund.

Voted to approve of the proposition to pay the Boarding School teachers for 12 months of the year instead of for 9½ months as heretofore.

Voted to authorize Mr Beard to make certain specified repairs on the Mission premises at Inghok.

Mr Hartwell, for himself and Mrs Hartwell, presented to the Mission a strip of land just back of the Girls' Preparatory School Building at Ponasang.

Voted to appoint Drs. Kinnear and Woodhull a Committee to frame a resolution accepting the gift.

Voted to authorize the treasurer to pay from the Woman's Board Rent & Repair Fund a sum sufficient to build a new kitchen for the Mission residence at Inghok.

Voted that Miss Wiley be assigned to the premises now occupied by Miss Chittenden.

Voted to appoint Dr Kinnear to write the Annual Mission letter & edit the Mission Report.

Voted that each station appoint its own associate editor for the Mission Report.

Voted to adjourn.

Lyman P. Peet.

Foochow, Apr 10th, 1902, 2.30 p.m.

The Mission met at Mr. Beard's, Dr Kinnear in the chair. After prayer the minutes of the last meeting were read and approved.

The Committee appointed at the last meeting to frame an expression of thanks to Mr & Mrs Hartwell for their gift, reported as follows:—

Whereas, Rev. & Mrs Hartwell have presented to the Mission a valuable piece of property situated north of the Girls' School kitchen (cook room) and

Whereas this is a repetition of what these fellow workers have done in an unostentatious way several times before, therefore

Resolved That as a Mission we desire to record our keen appreciation of the value of this gift & of the good will & deep interest which prompted it, and to cordially thank the donors for it in this way, and

Resolved, That we are also grateful for the confidence which led Mr & Mrs Hartwell to present this property with no restrictions or limitations as to its use or disposal.

Voted that this report be accepted.

Voted that the Rules of the Mission be so modified as to allow the treasurer to present business immediately after the reading of the minutes.

Voted to authorize the treasurer to credit Miss Brown, for her work, a Woman's Board balance of $\$90^{62}$ gold.

Voted to appoint Dr Kinnear, Mr Peet, Misses Newton & Garretson a Committee to distribute the fire buckets lately received from home in the various buildings of the Mission.

Voted to authorize the Treasurer to cover the West Wing of Lincoln Hall with an insurance of $2500. Mex.

Voted to authorize the treasurer to cover the New Girls' College Building with an insurance of $5000. silver.

Dr Kinnear reported the burning of his house and the looting of the Hospital and the receipt of $2000. silver insurance.

Mr Peet reported that the Dieng property is now offered for $640. Mex.

Voted to authorize Mr Peet to purchase the same for a price not exceeding the amount named and to charge the same to the Woman's School Building Appropriation.

Mr Beard reported the purchase of a piece of property to the west of his residence for $3500. Mex.

Voted that the report be accepted.

Voted to authorize the College Enlargement Committee to furnish the West Wing of Lincoln Hall & to dig a cistern and charge same to Enlargement Fund.

In accordance with a vote taken at the last Monthly Concert, it was

Voted to appoint Mr Gardner & Mrs Kinnear a Committee of the Mission, to serve with a Committee from each of the other missions, as an Executive Committee of The Foochow Choral Union.

Voted to authorize The Girls' College Enlargement Committee to sell what remains of the old Baldwin house, at Ponasang.

Voted that the selling price of the new Colloquial Hymn Book be $.15

The Rent & Repair Committee reported recommending that Miss Wiley be authorized to charge $12.00, the cost

of repairs on her rooms, to the Rent & Repair Fund.
Report accepted

Voted to apportion the various sums appropriated by the W. B. M. I. to the different members engaged in W. B. M. I. work.

Voted to apportion the same amounts to the different members as were apportioned last year.

Mr Gardner read a letter from Sec'y. Smith stating that the Sub-Committee on China had authorized the searching for a young man for the Scientific department of Foochow College.

Voted to authorize the Secretary to acknowledge the receipt of the letter and to urge the importance of sending a young man as soon as possible.

The report of The College Executive Committee, appointed at the meeting of Dec. 24th last, was called for and presented by Dr Whitney.

The report was discussed but no action taken.

Voted to authorize the Committee on Woman's School Enlargement, to prepare a letter with plans, calling for an extra $2000. gold for enlargement.

Voted that we approve of Dr Whitney's proposal to go to Shanghai on business connected with the preparation of The Anatomy & to attend the Triennial Meeting of The Educational Association and that he be authorized to charge 1/2 of the expense to The Anatomy Fund.

Voted that the College Enlargement Committee, in consultation with Drs. Woodhull & Stryker take into consideration the written proposition of Dr Woodhull for the enlargement of the Hospital in the city & report at the next meeting.

Voted to adjourn until next Thurs. a.m. Apr 17th in the city.

Lyman P. Peet.

April 17, 1902. 10.30 A. M.

The Mission met at Mr Peet's, Dr Kinnear in the chair. After prayer by the chairman, the first two verses of "Nearer my God to Thee" were sung, after which the minutes of the last meeting were read and approved.

Voted to authorize the treasurer to cover the Administration Building of Foochow College with an insurance of $800. Mex.

Mr Gardner read a letter from Sec'y. Smith stating that the balance of $\$520^{92}$ gold on the building of the new house at Géksióngkǎng had been granted.

Voted that the Mission resolve itself into a Committee of the Whole to discuss the general subject of enlargement in the city & Ponasang.

After a somewhat lengthy consideration of the subject, the Mission adjourned to 2 p. m.

2.30 p.m. The meeting was called to order by the chairman, Dr Kinnear & after prayer by Mr. Gardner, The Committee of The Whole, reported the following recommendations, namely

That The College Enlargement Committee build an American Board house on the vacant lot to the south and west of Mr Peet's residence.

That the said Committee prepare plans for a two-story house on the aforesaid ground.

Dr Kinnear reported that the officials had offered to settle the matter of the looting of the Hospital for $1000. silver but that Consul Gracey had refused to settle for this amount.

It was further recommended that the Mission appoint a Committee of 3 - Drs. Kinnear and Whitney and Mr Beard to plan the rebuilding of the physician's residence & a new Hospital at Ponasang.

The Committee of the Whole then reported

Voted that the report be adopted.

Voted that Drs. Woodhull, Stryker & Mr Gardner constitute a Committee on Woman's Hospital Enlargement.

Voted to authorize the painting of the new Girls' College Building at a cost of $170.00

Voted that The Woman's School Building Committee be authorized to purchase the three buildings to the west of the recently purchased Ling property.

Mr Beard reported the purchase of two pieces of property near "The Church of The Saviour" - one known as the meat shop for $900.00 & one, a piece of empty land, adjoining the present Theological School premises for $200.00

Voted that the Dudley Memorial Church Committee be authorized to purchase a specified plot of ground in the rear of the Dudley Memorial lot, to erect necessary walls & to sell old buildings and to move the parsonage if necessary.

256 & 303 ✓ Voted to appoint Drs. Whitney & Kinnear and Miss Hartwell a Committee to select a site for a Mission residence & Hospital at Diongloh city.

Voted to approve of Mr Peet's & Miss Hartwell's proposal to attend the meeting of the Educational Association in Shanghai, next month.

The minutes of the day's proceedings were then read & approved.

The meeting then adjourned sine die.

Lyman P. Peet.

June 12th 1902, 10 A.M.

Mission met at Miss Garretson's. After prayer by the chairman, Dr Whitney, it was

Voted that the meetings of this session shall be from 10 to 12.30 & from 2.30 to 5 p.m.

Voted to listen to the reading of the Annual Letter by Dr Kinnear.

After listening to the Letter in part, the meeting adjourned to 2.30 p.m.

2.30 p.m. Mission met as per adjournment. Dr Kinnear continued the reading of the Mission Letter.

Voted that Dr Kinnear be authorized to re-write the Letter in view of the corrections & suggestions made, send a copy to the Rooms & put a copy in the Mission Library.

Voted that Dr Kinnear be authorized to make this Letter the basis of the forth coming printed Report.

Voted that the Committee be authorized to print 650 copies of the Annual Report.

Voted that the Treasurer be authorized to charge members of the Mission the usual price $.05 per copy for reports taken by each.

The Estimate Committee, through its chairman, Mr Gardner, then reported.

After listening to the report in part, the Mission adjourned to meet in the city tomorrow morning at 10 o'clock at The Hospital Home.

L. P. Peet, Sec'y.

June 13th 1902, 10 A. M.

Mission met at The Hospital Home, Dr Whitney in the chair. After prayer by the chairman the minutes of the last meeting were read & approved.

Mr Gardner continued the report of the Committee on Estimates.

Voted that the Committee on Estimates be authorized to receive & pass on the Shaowu Regular Estimates, and incorporate the same in the Estimates of the Mission.

Voted that the report of the Committee on Regular Estimates be approved & the Committee asked to tabulate the same, send a copy to the Rooms & put a copy in the Mission Library.

Voted to appoint Dr Kinnear, Mr Gardner & Miss Newton a Committee to consider the amount which should be paid by the Woman's Board to the American Board for the damage done to Ponasang compound by the erection of the Girls' College. (see page 316)

The meeting then adjourned to 2³⁰ p. m.

2,30 p. m. Mission met as per adjournment at the residence of Mr Peet, Dr Whitney in the chair.

Mr Gardner then presented the report of Estimate Committee on Contingent Estimates.

Voted that the Committee on Estimates be authorized to receive and pass on the Shaowu Contingent Estimates, & incorporate the same in the Estimates of the Mission.

Voted to authorize the Committee to forward the list of Contingent Estimates with necessary explanations and append thereto, notes concerning the importance of various buildings called for.

The list of Individual estimates are as follows:-

City Station A. B. C. F. M.

Rev. G. M. Gardner:-	Gold	
Preachers	290.	$400.
Colporteurs	110.	

Rev G. M. Gardner (Continued)	Gold 400	Gold 400
Chapel Rents	215.	
" Repairs	100.	
Tours	30.	
Printing	12.	
Postage	3.	760.
Rev L. P. Peet. —		
Foochow College	500.	
College Press	150.	
Science Teacher	150.	
Taxes	5.	805.
Miss Chittenden —		
Day Schools (½)	300.	300. 1865

Woman's Board.

Miss Brown —		
Kindergarten	100.	
2 Bible Women	40.	
Station Class	50.	190.
Miss Chittenden —		
Day Schools (½)	300.	
Station Class	50.	
2 Bible Women	40.	
Tours	25.	415.
Miss Hartwell —		
3 Bible Women	60.	
Station Class	50.	110.
Miss Wiley —		
2 Station Classes	100.	
3 Bible Women	60.	160.
Dr & Miss Woodhull —		
Hospital	400.	
Woman's School	300.	700.
Mrs Peet Girls' School at Doitau	30.	30
		1605

Ponasang Station A.B.C.F.M.

	Gold	
Rev. W. L. Beard.—		
Preachers	264.	
Chapel Rents	80.	
" Repairs	25.	
Taxes	5.	
Tours	15.	
Seminary	501.	
Day Schools ($\frac{1}{2}$)	112.50	1002.50
Dr H. N. Kinnear—		
Hospital	240.	
Medical Students	120.	
Land Rent	40.	400.00
Woman's Board.		
Mr Beard —		
Bible Women	100.	
Day Schools	112.50	212.50
Miss Garretson —		
Girls' Preparatory	550.00	
Bible Women	30.00	
Girls' Day Schools	50.00	
Tours	10.00	640.00
Miss Newton —		
Girls' College	300.00	
Bible Women	45.00	
Station Classes	50.00	
Tours	10.00	405.00
Miss Worthley —		
Tours	5.00	5.00
Miss Osborne		
Tours	5.00	5.00

Pagoda Anchorage Station, A.B.C.F.M.

	Gold	
Rev. C. Hartwell —		
Preachers	449.00	
Chapel Rents	51.00	
" Repairs	25.00	
Tours	25.00	550.00
Dr H. T. Whitney —		
Preachers	450.00	
Day Schools (½)	180.00	
Chapel Rents	60.00	
" Repairs	57.50	
Tours	25.00	
Medical	200.00	
Incidentals	10.00	982.50
Miss E. S. Hartwell —		
Day Schools (½)	180.00	180.00
Woman's Board.		
Miss E. S. Hartwell —		
Bible Women	200.00	
Woman's School	250.00	
Station Classes	200.00	
Day Schools (½)	180.00	
Tours	25.00	855.00
Miss Borts —		
Girls' Boarding School	350.00	
Day Schools	40.	390.00
Dr H. T. Whitney —		
Day Schools (½)	180.00	180.00

Yungfuh Station, A.B.C.F.M.

Rev E. L. Smith:—

	Gold	
Preachers	399.00	
Colporteurs	50.00	
Chapel Rents	32.50	
" Repairs	25.00	
" Keeper	15.00	
Boys' Boarding School	150.00	
Day Schools (½)	52.50	
Tours	50.00	
Incidentals	25.00	799.00

W. B. M.

Rev. E. L. Smith —		
Day Schools (½)	52.50	52.50
Miss C. E. Chittenden —		
Bible Women	80.00	
Station Classes	150.00	
Girls' Boarding Sch.	200.00	
" Day School	20.00	
Tours	25.00	475.00
Dr Smith —		
Medical Work	150.00	150.00

Shaowu Station A.B.C.F.M.

			Gold
Native Helpers —	Preachers		650.
Educational —	Theological School	350.	
	Boys' Boarding School	250.	
	Day Schools (½)	150.	750.
Buildings —	Chapel Rents & Repairs	100.	100.
Miscellaneous —	Medical	400.	
	Touring	250.	
	Freight & Postage	150.	
	Printing	100.	
	Sanitarium	85.	
	Delegate to Annual Meeting	30.	
	Incidentals	30.	1045.
Total A.B.C.F.M.			2545.

Woman's Board.

Work for Women			150.
Educational —	Girls' Boarding School	350.	
	Day Schools (½)	150.	500.
Miscellaneous —	Touring	125.	
	Medical Work	300.	
	Freight & Postage	75.	
	Sanitarium	60.	560.
Total W.B.M.			1210.

Contingent Estimates 1903.

		Gold
City Station:—	Woman's School	2000.
	Ladies' Residence	3000.
	Woman's Hospital	5000.
	Chapel at Cui-buô	700.
Ponasang Station —	Finishing Girls' College	2500.
	Theological Seminary	1000.
	New Residence	3500.
	Storrs' Memorial	10000.
Pagoda Anchorage Station.—	Girls' Boarding School (Diongloh City)	2500.
	Physicians' House & Hospital	2000.
	Ladies' House, Diongloh	1500.
	House No. 2, Pagoda Anchorage	1900.
	Chapel, Dang Keng Village	660.
	" Liang Kau	1000.
Ing Hok Station —	Boy's Boarding School	1000.
Ing Hok Station —	Girls' School	1500.
	Ladies' House	1800.
	Boys' Boarding School	1500.
Shaowu Station.—	Boys' Boarding School	2000.
	Girls' " "	2500.
	Ladies' House	2500.
	Woman's School	1000.
	Physician's House	2500.

Personal Teachers – A. B. C. F. M.

Rev. L. P. Peet	40.
" G. M. Gardner	40.
Miss M. Wiley	40.
Rev. W. L. Beard	
Rev. L. Hodous	36.
Dr. H. N. Kinnear	40.
Rev. C. Hartwell	25.
Dr H. T. Whitney	40.
Rev. E. H. Smith	36.
Dr E. L. Bliss	40.
Rev. G. W. Hinman & Mrs Hinman	75.
Rev J. E. Walker	40.

W. B. M.

Miss Brown	36.
Dr Minnie Stryker	36.
Miss Garretson	25.
Miss Osborne	40.
" Worthley	40.
Misses Woodhull	36.
Mrs L. P. Peet	40.

W. B. M. I.

Miss Chittenden	36.
" Bortz	35.
Misses Bennett	75.
Miss Hartwell	36.
" Newton	25.
" Walker	40.
Dr E. D. Smith	36.

The Mission then proceeded to the election of Officers.

Voted that in the future the duties of Vice-Chairman devolve upon the Recording Secretary.

Officers Elected —

Recording Secretary	L. P. Peet
Treasurer	H. N. Kinnear M.D.
Corresponding Secretary	G. M. Gardner
Rent & Repair Committee	H. T. Whitney, L. P. Peet, H. N. Kinnear, E. H. Smith.

Voted that the work of "Committee on Estimates & Devotional Exercises", be divided.

Voted to elect an Auditing & Finance Committee of three in place of the Committee on Estimates & the two auditors who shall audit Mission accounts & to whom matters may be referred by the Treasurer.

Auditing & Finance Committee — Rev G. M. Gardner
H. T. Whitney M. D. & Miss Newton.

Voted to change the name of "The Committee on Devotional Exercises" to "Committee on Annual Meeting & Program".

Committee on Annual Meeting & Program — Rev G. M. Gardner, Rev.
L. P. Peet, H. T. Whitney, M. D., and
Misses Woodhull, Garretson & Chittenden.

Committee for Examination of new Missionaries — Rev. C. Hartwell, Rev J.
E. Walker, D.D., & Miss Newton.

Voted to authorize the Treasurer to ask The Board to carry the insurance on all its buildings after June 1903.

Dr Kinnear reported receiving the sum of about $40. Mexican for the sale of the old Baldwin house at Ponasang.

Voted that this sum be credited to the American Board Rent & Repair Fund.

Voted that the Treasurer be authorized to sell the buildings on the property recently presented to the

Mission by Rev & Mrs Hartwell and credit the amount received to the A.B. Rent & Repair Fund.

Voted that the Secretary be allowed to present any items of business immediately after the Treasurer.

Mr Gardner, as secretary, then presented two letters from Secretary Smith concerning Shaowu reinforcements.

Voted to authorize Dr Kinnear to reply to the same and send the reply to the Shaowu Station for suggestions.

Mr Gardner then read a letter from Mr Brockman, General Secretary of the Y.M.C.A and two other letters one from each of the other Missions in Foochow, asking that Mr Beard be released from mission work to enter the work of the Y.M.C.A. as local secretary in Foochow.

After discussion the Mission adjourned to meet at 9 o'clock tomorrow morning at Ponasang.

L. P. Peet, Sec'y.

June 14th, 1902, 9:30 A.M.

Mission met at Ponasang. Dr Whitney in the chair. After prayer by the chairman the minutes of last meeting were read & approved.

The matter of Mr Beard's change to Y.M.C.A. work was considered at some length. After a somewhat prolonged discussion it was

Voted that Dr Kinnear & Mr Gardner be appointed a Committee to prepare a minute in regard to the matter, to be sent to Mr Brockman & the Rooms, & to present the same to the Mission at the afternoon session.

Voted that the Mission contribute the old Theological School Building toward the rebuilding of the Au iong chi church. with the understanding that the building thus erected shall be the property of the American Board.

Voted to appoint a Committee of three, Messrs Beard Kinnear and Peet, to consider the relation to the Mission of church buildings in the construction of which contributions by Chinese have been used.

Voted to unite with Mr & Mrs Beard in a request to the Prudential Committee for a furlough to commence early in 1903.

Voted to listen to the reports of the various building Committees.

The College Enlargement Committee through Mr Peet reported the preparation of plans & the securing of estimates for the Mission house to be built on the plot of ground to the south & west of Mr Peet's residence in the city. The plans as prepared by the Committee were explained by Dr Kinnear & it was

Voted to accept the plans as presented.

The meeting then adjourned.

L. P. Peet, Sec'y.

2 P.M. Dr Kinnear, in behalf of the Committee appointed this morning to consider Mr Beard's change to Y.M.C.A. work, reported the following:—

Whereas, A Call from the International Committee of the Y.M.C.A. has been presented to the Mission asking that Mr Beard be released to become its secretary at Foochow, and

Whereas, We have received a hearty endorsement of this call from our sister missions at Foochow and are assured of the hearty cooperation of the members of these missions in case Mr Beard enters this form of Christian work, and

Whereas, We are fully persuaded that this work is immediately pressing, that it presents a larger field of usefulness for Mr Beard, that he is peculiarly fitted for it, & that it bears a vital relation to the work of our mission, and

Whereas, Mr Beard, after thorough consultation with the Mission, has expressed the conviction that he is called of God to this work, therefore be it

Resolved, That in case the Prudential Committee can send a man to fill the vacancy that will thus be created, we would commend the proposition of the International Committee to their favorable consideration.

Voted that the resolution be adopted.

Voted that the Corresponding Secretary be authorized to send a copy of this report to Mr Brockman and a copy to Secretary Smith at the Rooms.

Voted that a copy of all official Correspondence of the Treasurer & Secretary be kept on file

Dr Kinnear, on behalf of the Girls' College Enlargement Committee, recommended ~~several~~ small needs in finishing the College,

Voted to authorize the Committee to make the necessary walks etc,

Voted that the matter of the Location of the different members of the Mission be deferred to next fall,

Voted that the Committee on the Dudley Memorial be authorized to make the necessary alterations in Géu Ciō Dòng to prepare for the erection of the new church next Autumn.

Voted that the Seminary Committee be authorized to purchase a peice of land west of the present premises.

289 & 307 Voted that in view of the fact that white ants have injured the servant's quarters at Pagoda Anchorage, House No. 1 Mr. Hartwell be authorized to use $150. for repairs.

Voted that the informal authorization for certain specified repairs by Miss Garretson be confirmed.

Miss Borts requested that certain repairs be made on the chapel just below House No. 1, at Pagoda Anchorage.

Voted that the Building Committee at Pagoda Anchorage make the chapel comfortable for Miss Borts to live in temporarily.

Voted that Mr Beard be authorized to make certain specified repairs.

Voted that Mr Gardner be authorized to make certain specified repairs.

Voted, that in accordance with the new rule in the Manual, the secretary be authorized to write the Prudential Committee requesting that Mr Hubbard & family be returned to the field as soon as practicable, & that this action be communicated by the secretary to Mr Hubbard.

Voted to authorize Dr Whitney to give the M. E. Press the contract for printing 2000 copies of the Anatomy.

Voted that Dr Whitney be authorized to prepare a new Physiology adapted to the use of High Schools & Colleges. (Not done & not to do)

Voted that the unused balance of the $2500. gold first appropriated toward providing the ladies of Foochow College with a home, revert to the College Enlargement Fund & that from this Fund the College Enlargement Committee be authorized to expend a sum not exceeding $2000. gold in the erection of a new mission house in the city.

Voted that the contract for the same be given to Hiê Sing Sâ at his estimate of $3750. in silver.

Voted that the College Executive Committee be discharged.

Dr Kinnear then presented the following Preamble & Resolution which was adopted.

Whereas, It has come to our notice that there have been cases in which church cards have been used by members of our constituency in cases of litigation & trouble with non-Christians, therefore

Resolved, That we as a Mission do, in a formal way place ourselves on record as disapproving thoroughly of this practice & that we request the different members of the mission to communicate this action to our entire constituency.

The following two informal votes were then confirmed:-

Voted that the Mission Treasurer be authorized to deposit on Mission account, the check for $1500. received from the Chinese officials as a donation for Ponasang Hospital & that he be authorized to open a Storrs Memorial Fund & place this amount at credit of same.

Voted that the Treasurer be authorized to have stands made for the fire buckets now on hand & to charge the same to House Funds.

Voted that a Committee of three consisting of Misses Newton, Wiley & Borts be appointed, to unify the pay of women mission helpers.

Voted that the Treasurer be authorized to open a Physician's-House Fund & to credit it with the $2000. insurance received from the Insurance Co.

Voted to come together at 4.30 p.m. tomorrow (Sunday) and that Mr Smith be asked to address the meeting and that he & Mr Hartwell officiate at the Communion Service.

Mr Peet, for The Woman's School Enlargement Committee, reported progress in the purchase of the Sung & Lin houses.

The minutes of the meeting were then read and approved.

After prayer by Mr Beard in which Pastor Bang's was especially remembered because of his deep affliction, the Mission adjourned sine die.

L. P. Peet, Sec'y.

Kuliang, Sept 23, 1902.

Mission met at Mr Gardner's, Mr Walker in the chair. After prayer by the chairman the call for the meeting was read by the Recording Secretary.

Mr Gardner, Corresponding Secretary, read a letter recently received from Secretary Smith.

Voted that all official letters to the Woman's Board hereafter go through Sec'y Smith & a duplicate copy be sent to the Woman's Board.

The following informal votes were then confirmed:-

(1) Authorizing Dr Kinnear to rent the C. M. S. house offered at 35⁰⁰ per month as a temporary residence for himself and family.

(2) Authorizing the Treasurer to place the sum of $806.80 gold received from the Prudential Committee as insurance to cover the loss of hospital supplies to the credit of the "Storrs Memorial Fund" for the time being, so that it may be used for the purchase of land, with the understanding that "it shall be returned to the general funds of the hospital whenever the present need is past & the funds permit".

(3) Authorizing Mr Beard to make such repairs as are necessary on the houses on the lot recently purchased

for the Seminary, to render the property usable by the Seminary, the expense of said repairs to be met by the sale of the old buildings on the lot.

(4) Authorizing the Treasurer to credit the Am. Bd. House Fund with a surplus balance of $16. from the Gek Siong Sang House Fund.

Mr Gardner, as chairman of the Annual Meeting Program Committee reported the program as prepared.

Voted to accept the report & that the Committee be authorized to print the necessary number of programs & charge the expense as also all ordinary expenses of the meeting to the Mission.

Mr Beard reported progress in the work of enlargement at Geu Cio Dong.

The Recording Secretary here read a letter from Mr Hinman requesting transfer from Shaowu to Foochow.

Voted that the matter of Mr & Mrs Hinman's transfer be considered as first in order of business.

Voted to call for the report of the physicians.

Dr Bliss for the Committee of physicians reported as follows:–

"In view of the fact that Mr Hinman has presented his resignation of work at the Shaowu Station on account of the ill-health of Mrs Hinman, we have examined her & would recommend that Mr & Mrs Hinman be transferred to one of the other stations of the Mission."

Signed E. L. Bliss
H. T. Whitney
H. N. Kinnear.

Voted to accept the report of the physicians.

Voted to go into a Committee of The Whole to discuss the location of Mr & Mrs Hinman & that Mr Walker be chairman of said Committee. After a somewhat protracted discussion the Committee of the Whole arose & reported that

303 & 308 As we feel that the need is greatest at Pagoda we would therefore recommend that Mr & Mrs Hinman be located there to engage in the evangelistic work of the station – the specific form of it – to be determined by consultation between Mr Hinman & Messrs Hartwell & Whitney.

Voted to appoint Messrs Hartwell, Whitney & Hinman a Committee to consider the question of residence for Mr & Mrs Hinman at Pagoda Anchorage.

Voted that the Corresponding Secretary be instructed to write a letter to Sec'y Smith giving the reasons for the transfer of Mr & Mrs Hinman.

The resignation of Miss Borts, now Mrs Bliss, of work at Pagoda Anchorage Station, was then presented by the Recording Secretary, and accepted.

Voted to take up the matter of the Girls' School at Pagoda Anchorage.

Moved and seconded that Miss Chittenden be transferred from Inghok to Pagoda Anchorage.

Voted to lay the matter on the table.

Voted to adjourn until 9 a.m. Sept 24th.

L. P. Peet, Sec'y.

Kuliang, Sept 24, 1902 9.30 A.M.

The meeting was called to order by the chairman, Mr Walker. After prayer by Dr. Whitney, the minutes of the previous meeting were read and approved.

The report of the Committee to consider residence for Mr & Mrs Hinman, was called for and presented by Dr. Whitney as follows:-

307 & 311 The Committee recommends that Mr & Mrs Hinman be assigned the chapel building at Pagoda Anchorage & that certain additional repairs be made to make it suited to their need - the expense not to exceed $100. And that they also have the use of the Hubbard cottage.

Voted to adopt this report of the Committee.

Voted to take from the table the motion concerning the transfer of Miss Chittenden from Inghok to Pagoda Anchorage.

Voted that such transfer be not made.

Voted to go into a Committee of The Whole to consider the needs of the Shaowu field & that Mr Gardner be chairman of said Committee.

After a prolonged discussion the Committee arose & reported recommending

(1) That Messrs Walker & Kinnear be appointed a Committee to write a plea for two new clerical missionaries for Shaowu to come at once

(2) That in response to the desire of members of the Shaowu station the mission appoint a delegation from among the Foochow members of the Mission to make a tour of the Shaowu outstations & to assist in their work.

Voted that these recommendations of The Committee of The Whole be adopted.

Voted that the Annual Business meeting of the mission be held each year on the 1st Thursday after the 20th of June.

Mr Peet for the Committee of Rent & Repairs reported recommending

(1) An addition to the rooms occupied by Miss Brown at an expense not exceeding 25.00 & that this expense be charged to the Woman's Board Rent & Repairs.

Voted that this matter be referred back to the Committee with power to act.

(2) That Messrs Gardner & Peet be authorized to whitewash their houses & charge expense to mission

Voted to adopt this recommendation.

Voted to adjourn to 2.30 p.m & then to consider the assignments to work for 1903

Lyman P. Peet. Sec'y.

2.45 P.M. The meeting was called to order by the chairman Rev. Mr. Walker. Rev. Mr. Hartwell offered prayer, after which the minutes of the morning session were read and approved.

Mr. Gardner presented a letter which he had been appointed to write containing the reasons for transfer of Rev. & Mrs. Hinman from Shaowu to Foochow.

Voted that the location and work of individual members of the mission for the year 1903 be as follows.

City Station Rev. Mr. & Mrs. Peet — President of Foochow College, Evangelistic Work, Superintendent of the Rom'd Press and Literary Work.

Rev. & Mrs. Gardner — In charge of Evangelistic Work in City Station, with exception of Peace Street Church; teaching in the College; Corresponding Secretary & Day Schools of of the Station.

Miss Wiley — Teacher in Foochow College & Woman's Work

Dr. Woodhull — In charge of Woman's Hospital Foochow City.

Miss H. C. Woodhull — In charge of Woman's School and Girl's Day School & Evangelistic work among women.

Miss Brown — Kindergarten, Music in Girl's Day School and Kindergarten Training Class.

Dr. Stryker — Associated with Dr. Woodhull in medical work and Study of the language.

Ponasang Station Rev. & Mrs. Beard — Evangelist work and Day Schools at Ponasang & Jung Fuh Districts; Theological Seminary; Mrs. Beard — Bible Women.

Dr. & Mrs. Kinnear — In charge of Men's Hospital; Treas. of the Mission; Shaowu agent. Mrs. Kinnear, Teacher of Music in the Girl's College.

Rev. & Mrs. Hodous. — Study of the Language and work in the Theological Seminary.

Miss Newton — Charge of Girl's College, Bible women and Station Classes.

Miss Garretson — Charge of Girl's Preparatory, Girl's Day School, & Bible Women.

Miss Osborne — Study of the Language & teacher in Foochow College — City — Station.

Miss Worthley — Study of the Language and Assistant in Girl's College Ponasang.

Pagoda Anchorage Station — Rev. & Mrs. Hartwell — Evangelistic and Literary Work.

Dr. & Mrs. Whitney:— Evangelistic Work & Day Schools in the Chang loh field; Medical and Literary Work.

Miss Hartwell:— In charge Womans School, Station Classes Bible Women; also Day Schools in the Anchorage Field

Literary Work.

Rev. & Mrs. Hinman:- Study of the Language and Evangelistic Work of the Station.

Ing hok Station — Rev. & Mrs. Smith — Study of the Language and help in Evangelistic Work.

Miss Chittenden — Charge Girl's School & Woman's Work.

Dr. Emily D. Smith — Study of the Language and medical Work.

Shaowu Station — Dr. Walker — In charge Evangelistic Work, Theological School, Boy's Boarding School and Literary Work.

Miss Walker — Study of the Language, charge of Day Schools and associated with Dr. Walker in Work of the Boy's School.

Dr. & Mrs. Bliss — In charge of Men's Medical Work Station Treasurer.

Dr. Bement — Medical Work for Women & Children Study of the Language

Miss Bement — In charge of Girl's Boarding School some Day Schools. Study of the Language

Voted to adopt provisional action in assignment of work.

308 & 312 Voted that in view of marriage of Miss Borts and lack of suitable accommodations, the Girl's Boarding School at Pagoda Anchorage be suspended for the remainder of this year.

Voted to authorize Mission Treas. to turn balance of Pagoda Anchorage Girl's School Fund over to the Diong Lôh Girl's Boarding School Fund subject to the approval of the W. B. M.

3112319 Voted that Mrs. Bliss, Miss Hartwell and Dr. H. T. Whitney be a Committee to write to Dr. Smith and the W. B. M. in reference to the immediate necessity of providing two single ladies for the Pagoda Anchorage Station Girl's Boarding School and Woman's Work and also providing a suitable building at Dióng löh so that the School may be reopened under proper conditions.

Voted to authorize Mr. Smith to Rebuild a wall between the Ing hok residence and the Hospital & charge the expense to W. B. Rent & Repair Fund.

Voted to appoint a Committee of three to make arrangements for the deputation to Shaowu.

Voted Messrs Gardner, Whitney and Beard to form such Committee.

Voted to adjourn.

Lyman P. Peet. Sec'y.

City: Nov. 11th, 1902

The mission met at the residence of Mr. Peet at Mr. Beard's request. Mr. Gardner took the chair and Mr. Hartwell offerred prayer.

The Report of the Dudley Memorial Committee was called for and Mr. Beard presented plans and estimates for the new church.

Voted to accept the plans as presented by the committee.

Voted to give Contract to Mr. Uong Ung gŏi (Ngâung giăng sa if he will do the work for $ 8000 + the material in the old church, this price not to include painting and hardware.

Mr. Beard then took the chair and called for the report of the Committee on the Delegation to Shaowu.

The report was presented by Mr. Gardner as follows: —

The Committee would recommend that Mr. Beard be appointed to make this tour of the Shaowu field together with Pastor Diong and one of the Shaowu theological students — the expense to be borne partly by the Shaowu Station and partly by Foochow Station.

Voted that the temporary buildings now occupied by the Theol. School be repaired for use of Sén-ciô Dông, the expense to be met by the sale of the old material and from the Dudley Memorial Fund.

Voted that Mr. Hodous be placed in charge of the Theol. School and Evangelistic work of Ponasang Station during Mr. Beard's absence

Voted that Mr. Smith be placed in charge of the Ing hok Station during Mr. Beard's absence.

Voted that the Corresponding Secretary be authorized to write another letter urging the imperative need of the young man for the Scientific Department of the College.

Voted to authorize Mr. Peet to look into the cost of music type & report at the next meeting.

Voted to authorize the Cor. Sec'y to write to Sec'y Smith and to the Woman's Board stating the importance of hastening the building of the New Woman's School in the City Station.

Voted that we withdraw our approval of Si tü as a preacher which was conveyed to him by the giving of his diploma.

Voted to authorize Mr. Gardner to repair the platform on the South east corner of his house.

Voted to grant Dr. Whitney permission to go to Nanking to meet the committee on Medical Nomenclature, and that he be authorized to charge the extra expense to the Anatomy Fund. (Did not go.)

Voted to go into a committee of the whole to discuss a letter received by Mr. Hinman from Dr. Clarke asking him to take up the work of General Secretary of Christian Endeavor work for China.

The Committee of the Whole arose & recommend that a Committee consisting of Messrs Hinman and Whitney be appointed to draw up a resolution regarding his transfer and report to the mission as soon as possible.

Voted to adopt the report of the Committee of the Whole.

Voted to adjourn

Lyman P. Peet, Sec'y

City. Nov. 12th. 1902.

The mission met at Mr. Peet's, Mr. Beard in the chair. Prayer was offered by Dr. Whitney. The Reading of the minutes was omitted and the report of the Committee appointed to considered Mr. Hinman's transfer was called for and presented by Dr. Whitney as follows:—

Whereas, the Rev. G. W. Hinman has received an urgent invitation to take up, immediately, the work of General Sec'y of the C. E. Society - in China, and

Whereas, we recognize the importance of this work and Mr. Hinman's fitness for it, and the difficulty of finding suitable persons, therefore:—

Resolved, that we are willing to forgo his services in the mission for what we believe to be a wider field of service and unite with Mr. Hinman in asking for leave of absence from mission work for the period designated to begin as soon as the necessary arrangements can be made. And also ~~resolved that in~~

Resolved, that in view of Mr. Hartwell's increasing infirmities of age, Mr. Hubbard's return be planned at an early date to supply the needs occasioned by Mr. Hinman's release.

signed Geo. W. Hinman,
H. T. Whitney.

Voted to adopt the report.

Voted to authorize the Cor. Sec'y to communicate this action to Sec'y Smith.

Voted to authorize the Sec'y to write a letter calling for a family for Shaowu.

The minutes were then read and adopted

Voted to adjourn.

Lyman P. Peet, Sec'y.

City - Jan 16th, 1903, 10 a.m.

The Mission met at the residence of Mr. Peet. Mr. Gardner in the chair, who offered prayer. The following informal votes were then confirmed:—

Voted to proceed to the consideration of the Appropriations.

Voted that the appropriation for general work be apportioned for individual work in the different stations in the same manner as in the past year.

The treasurer reported a letter from Sec'y Smith requesting the mission to meet the expence of printing the mission reports sent to Boston for use at the Rooms, and as the appropriations for the year had already been distributed, Mr. & Mrs. Hartwell kindly offered to meet the expense for the past year.

Voted that the treasurer be authorized to charge the expense of the trip to Sharp Peak last summer as auditor, to treasurer's expenses account.

Mr. Gardner as Sec'y of Mission, read two letters from Sec'y Smith.

Dr. Kinnear reported for the Dudley Memorial.

Voted to authorize the Dudley Memorial Committee to purchase pastor Lau's lot back of Geu Cio Dong, at a cost

Voted to authorize the purchase a lot on the side of Pastor Lain's at not more than $55.

Mr. Peet reported for the College enlargement Committee that the Ling property to the east of Lincoln Hall was offered again for sale.

Voted to authorize the College Enlargement Committee to purchase said property at a cost not exceeding $2000 Mexicans.

Mr. Peet for the Woman's School Enlargement Committee made a report that the Daong house was offered for $800.

Voted to authorize said Committee to purchase property at a cost considered suitable by them.

Dr. Kinnear for the Committee on the Girl's College reported the occupancy of the completed portion of the new building.

The Committee to estimate the damages done to the American Board Property at Ponasang by the erection of the Girl's College reported through Mr. Gardner, recommending that the Mission urge the Woman's Board to purchase the remainder of the American Board property at Ponasang. (see P. 291)

Moved and seconded that the recommendation be adopted.

Voted to Adjourn.

Lyman P. Peet, Sec'y

2.30 P.M.

The Meeting was called to order by the chairman, Mr. Gardner.

The recommendation befor the house at the morning session was taken up and discussed at length. Mr. Peet offered to amend by the addition of the words "at a cost of $1500 gold." The amendment passed.

The motion as amended was then passed.

Voted to appoint Dr. Kinnear a Committee to write a letter of explanation of the above action to Sec'y Smith and the Woman's Board.

Mr. Peet reported the cost of 60 lbs of Diamond No 2 Music Type to be $3.20 per lb.

Moved that Mr. Peet (on behalf of the Rom'd Press) be requested to correspond with the M. E. Press and with persons in Japan who may be in a position to supply the needed information as to the cost of stereotyping plates of the tunes used in our Hymn and Tune Book and report.

The letter from Sec'y Smith in which he informs the mission that Pilgrim Church cannot take part in raising the fund for the Storrs Memorial Hospital, was read by the sec'y and in view of its contents it was moved that the Committee on the Storrs Memorial be instructed to write to Sec'y Smith expressing the conviction of the mission that it is necessary to carry out the plans of the mission with regard to the proposed hospital and to invite his co-operation in getting the names of people who should be interested in the enterprise, and in otherwise promoting it.

Voted to authorize Dr. Kinnear to repair the old Hospital for temporary use at an expense not exceeding $200.

Mr. Gardner reported for the Committee on Annual Meeting, the visit of Mr. Lyon and that his travelling expenses were met by himself. There were a few incidental expenses.

Voted that these be charged to the Account of Annual Meeting and that a vote of thanks be extended to Mr. Lyon thro' the Sec'y.

Mr. Peet read a letter from Mr. Muller of the Anglican Mission regarding the appointment of a representative on the Committee of Comity.

Voted to appoint Mr. Gardner.

Voted to authorize the sec'y to extend to the M.E. Mission the thanks of the mission for its kindness in providing a house for the use of Dr. Kinnear and family during the first half of 1902.

Dr. Kinnear read a letter from Mr. Smith of Inghok re buying land for each of the Boy's and Girls' School Buildings.

Voted to authorize Mr. Smith to buy land for the Boy's School Building from funds of the Inghok Evangelistic Co.

Voted to appoint a Committee of four (Mr. Smith Misses Chittenden & Garretson & Mr. Peet) to prepare plans for the new Girls' School Building at Inghok.

Voted to authorize certain specified repairs on the Womans Hospital at Inghok.

Voted to approve the minutes as read.

Voted to adjourn.

Lyman P. Peet, Sec'y

City, Feb. 10th 1903

The mission met at the house of Mr. Peet. Mr. Hartwell in the chair, who led in prayer.

Mr. Gardner for the Committee on "Deputation to Shaowu" reported that the expenses of Mr. Beard's trip amounted to $124.90.

Voted that said expenses be charged to the mission.

Dr. Kinnear reported the W. B. M. & W. B. M. P. Appropriations

312 & 824 Voted that the expense of the Pagoda Girls in the Ponasang Preparatory School be charged to the Pagoda Anchorage Girl's School Appropriation during 1903.

Voted to appoint Miss Garretson, Dr. Woodhull, Miss Hartwell & Dr. Kinnear a committee to prepare recommendations re apportionment of Woman's Boards Funds not otherwise speciffically assigned.

Mr. Beard as chairman of the Dudley Memorial Com. reported the purchase of Pastor Lain's lot and the lot adjoining to the north, authorized at the last meeting.

Voted that the Committee be authorized to purchase for about $20. silver a specified piece of land adjoining the land mentioned above.

Mr. Beard reported the purchase of the lot ~~north~~ west of the Seminary ground for $1480 Mex.

Mr. Peet reported for the College Enlargement Committee the purchase of the "Ling" property to the east of Lincoln Hall for $2200 Mex instead of $2000. as authorized at the last meeting.

Voted to approve of this act.

Mr. Peet also reported the purchase of the "Gak" property adjoining the "Ling" property for $1600.

Voted to approve.

Voted that Dr. & Mrs. Kinnear be assigned to the house with Mr. & Mrs. Hodous as soon as Mr. & Mrs. Beard leave for U. S. on furlough, until another house can be provided.

Voted to appoint Dr. Kinnear & Mr. Hodous a committee to build a kitchen, servants rooms & storeroom onto the Beard house at an expense not exceeding $800.

Voted that the expense of the same be charge to the Rent & Repair Fund.

Mr. Gardner then took the chair and Mr. Hartwell presented a report of a meeting of the gentlemen of the mission held a few weeks since to consider the expediency of moving the Theol. School into the City, showing a unanimous opinion on the part of those present in favor of the change.

Moved and seconded that the Theol. School be moved into the City and placed somewhere near to Foochow College, and that steps be taken to bring the College and Seminary into close connection as departments of our educational system.

After discussion it was voted to adjourn to meet the following day at Ponasang at 9.30 a.m.

Feb. 11th, 1903.

The Mission met at 10:30 a.m. at Miss Garretson's Mr. Hartwell was in the chair. After prayer by Mr. Beard the minutes of the last meeting were read & approved.

The question of moving the Seminary, which was before the mission at its last session was again taken up.

After long discussion it was voted to lay it on the table until the next meeting.

Voted that the Treasurer be authorized to pay the travelling expenses of Mr. Beard and family to the U.S.

Mr. Beard resigned the Evangelistic and Educational work of Ing hok.

Voted to accept and Mr. Smith was appointed in his place.

Mr. Beard resigned Evangelistic work at Ponasang and the Theol. Seminary.

Voted to accept and Mr. Hodous was appointed to take his place.

Resigned the work on various Committees.

Voted to accept and Mr. Hodous was appointed in his place.

Mrs. Beard resigned charge of Woman's classes.

Her resignation was accepted and Mrs. Hodous was appointed in her place.

Voted that Mrs. Hodous be added to the Committee on the Woman's School in the City.

Voted that Mr. Peet be authorized to print 1000 each of sheet No I & II of Catechism.

Voted to adjourn to meet at 2. p.m.

2.45 p.m.

After singing the Doxology it was decided to take up items of individual business.

The following preamble and resolution were then presented and adopted:-

Whereas:- Miss Newton's health has been precarious during the past few months and

Whereas:- Her present condition is not such as to warrant her taking up work and responsibility at once, therefore be it

Resolved that we deem it wise not to reopen the Girl's College until the Fall term.

Voted that Mr. Hodous be appointed the writer of the Annual Letter and Editor of the Mission Report.

Voted to appoint the following as collaborators:- Mr. Gardner for the City Station; Miss Newton for Ponasang; Mr. Hartwell for Pagoda Anchorage; Mr. Smith for Ing hok; and Dr. Walker for Shaowu.

Voted that individual reports be handed to the Station Editors not later than Mar. 15th. and that the station reports be handed to the general Editor not later than April 1st.

Voted to appoint Messrs Hodous, Whitney & Peet, & Dr. Woodhull a Committee to present reccommendations concerning the issuing of a Mission Quarterly. 1st ✓

Voted to appoint Dr. Whitney & Mr. Hartwell a committee to prepare a Manual for Candidates for admission to the Church. ✓

Voted to authorize Mr. Peet to publish 200 copies of the S.S. Sheets for the next Quarter in the Romanized.

Voted that the question regarding the removal of the Theol. School into the city be taken from the table.

Voted that this matter be referred to the Seminy Com. to report at a subsequent meeting

The minutes were then read and approved.

Voted to adjourn.

Lyman P. Peet, Sec'y.

March 19th, 10.30 A. M.

Mission met at Ponasang, at Dr Kinnear's. Mr Hinman presided & asked Dr Kinnear to lead in prayer. In the absence of the Recording Secretary, Mr Gardner was elected Sec. pro. tem. Mr Gardner read a letter from Secretary Smith regarding the transfer of Mr Hinman & Mr Beard to other work.

Voted that Mr Hodous & Dr Whitney be appointed a Committee to prepare a minute regarding Mr Hinman's transfer to C. E. work.

Voted that the matter of Mr Beard's transfer to Y.M.C.A. work be postponed to a subsequent meeting.

Voted that the following informal vote be confirmed: That the Kinnear family be ~~quartered~~ assigned ~~at~~ the school part of the Girls' College Building until such time as the addition to the Board house is completed.

Mr Hodous reported for the Seminary Committee. Voted that the meeting resolve itself into a committee of the Whole to discuss the report

The Committee of the Whole arose and reported as follows:- In planning to build a permanent Theological Seminary Building, after considering the needs & prospects of such an institution & the field for which it is to provide, the Seminary Committee recommends that it be built in the city, near the College, for the following reasons:- (1) We believe this location will enable the Seminary & College to cooperate & thus utilize to the best possible advantage the foreign & native teaching force of both institutions. (2) And we believe that there is a present & increasing demand for better equipped men in the ministry & that in order to get the best young men from the College to enter the Seminary, the two institutions should be closely identified. (3) We believe that this location of the Seminary near the College will enable the Chinese to see more plainly the real goal of our educational system, namely the education of Christian manhood culminating in the service of the ministry.

We further recommend that in order to carry out the above plan the land now owned by the Seminary at Ponasang be transferred to the Storrs' Memorial

Voted that Mr Hodous be appointed to write a letter to Secretary Smith explaining the matter in detail.

Voted to appoint Messrs Whitney, Peet & Gardner a Committee to arrange the terms of transfer of the

Seminary land & the Storrs' Memorial
Voted to adjourn to 2 p.m.

2.30 p.m.

Mission met as per adjournment. Mr Hinman led in prayer. The Dudley Memorial Committee reported progress.

Miss Newton reported for the Committee on equalizing the salary of Bible women, as follows:- $2.00 the basis for women who are not wholly dependant on salary. For widows & others entirely dependant on salary - each case to be decided on its own merits by the lady in charge.

Mr Hinman resigned his work with the Mission to take up C. E. work.

Voted to accept Mr Hinman's resignation & that his connection with the Mission cease when he sails & that Mr Hartwell & Dr Whitney be a Committee to confer with him regarding temporary charge of work until Mr Hubbard arrives.

319 & 325

Voted that Mr Hinman be allowed to leave his effects in the Eurasian School House he now occupies at Pagoda Anchorage until it is needed by the Mission, & that the rental be the same as he has been paying.

Dr Whitney, for the Committee to prepare a minute regarding Mr Hinman's transfer to C. E. work reported as follows:-

Whereas Rev G. W. Hinman has received an urgent invitation from the United Society of C. E. of China to become the general secretary of C. E. work in China and

Whereas the American Board has consented to his transfer to such work

Resolved that we heartily congratulate him on receiving such a call & wish both him & Mrs Hinman Godspeed in entering this new ~~place~~ sphere of Christian activity.

Voted that the Committee on Buying Seminary ground & Seminary Examination Committee be merged & that this Committee be instructed to draw plans and select a location in the city for the new Seminary building.

Voted that Dr Kinnear & Miss Brown be a Committee to write Mr Dudley with reference to having him visit Foochow to be present at the dedication of the Dudley Memorial.

Voted that Miss Chittenden write a letter to Dr Lucien Warner inviting him to come to Foochow.

Voted to print 300 copies of Chinese Report of Annual Meeting & to include therein such a portion of the minutes of the meetings of the Pastors' Association as may seem advisable.

Voted that the Secretary be authorized to write the W. B. M. P. through Dr Smith asking for an appropriation of $100. for Kindergarten work in care of Miss Brown.

324 & 327 Voted that the Committee on Woman's Board appropriation be authorized to write the W. B. M. through Sec'y Smith asking that $100. from the Pagoda Anchorage Day School appropriation for 1909 be applied to the use of the Kindergarten in the City

Voted that Mr Hodous be authorized to make certain specified repairs.

Voted that the Committee on Woman's Board Appropriations be authorized to write the W. B. M. I.

through Sec'y Smith regarding appropriations for 1903

Voted that Miss Hartwell be appointed to canvass the mission & other missions regarding the number of Romanized S.S. Lesson Books needed & report to the mission

Voted to adjourn.

G. Milton Gardner
Sec. Pro. Tem.

April 30th, 1903

Mission met at Dr Kinnear's at Ponasang, Mr Hubbard in the chair. After prayer by Mr Hartwell the minutes of the last meeting were read & approved.

Dr Kinnear as treasurer, reported damage to goods on S.S. "Sagami", also the tearing down of the upper part of the house back of Miss Garretson's which was presented to the mission by Mr Hartwell. Also the purchase for 15.00 of a copying press for the use of the treasurer.

Voted to approve of said purchase.

The treasurer further reported the need of a good drain from the north gate of the compound to the street & the fixing up of the road.

Voted to authorize such repairs & that the expense be charged to the Woman's Board Rent & Repair Fund.

Voted to authorize the treasurer to purchase for the Storrs' Memorial a certain specified piece of land adjoining the site transferred to the Storrs' Memorial.

Mr Gardner, as secretary, read two letters from Sec'y Smith in one of which he asks for a map illustrating the educational & medical work of the City-Station.

Voted to appoint Dr Kinnear to draw such a map.

Miss Garretson reported for the Committee on the Apportionment

325 & 331

of Woman's Boards' appropriations, as follows:-

The Committee recommends that the W.B.M. appropriations be apportioned as they were in 1902 with the exception of $100. gold, of the sum given for Pagoda Anchorage Day Schools, which we recommend to be transferred to Miss Brown's Kindergarten if permission is granted by the Woman's Board of Boston.

We also recommend that the W.B.M.I. & W.B.M.P. appropriations be apportioned as designated by those Boards.

Voted that the report of the Committee be adopted.

Voted that the same Committee be authorized to make a detailed list of the individuals who are appointed to use such funds, with the amounts which the treasurer may credit to each one.

Voted to authorize the Recording Sec'y. to purchase a book in which shall be recorded the various Committees appointed from time to time, the work for which appointed & when discharged.

Dr Whitney, for Committee on Terms of Transfer of Seminary Land to the Storrs Memorial, reported as follows:-

The Committee recommends that in transferring the land purchased for a Theological Seminary to the Storrs' Memorial Hospital, owing to there being a difference in the value of silver now & the value at the time the land was purchased, the difference be equally divided between the Sem'y Fund and the Storrs Memorial Fund.

Voted to accept report of said Committee.

Voted to adjourn to meet again at 9.30 tomorrow morning in the city, at Mr Peet's.

L. P. Peet.

May 1st, 1903

Mission met as per adjournment. The meeting was called to order by the Chairman, Dr Kinnear and after prayer the minutes of the last meeting were read and approved. Mr Gardner as secretary read a letter from Sec'y Smith concerning the transfer of Mr Beard to Y.M.C.A. work (letter of Jan. 21) a matter left over from the last meeting.

Voted to give Mr Brockman, Sec'y Y.M.C.A. a hearing in regard to Mr Beard's transfer.

Voted to appoint a Committee to bring the whole matter before the Mission in a proper manner.

The chairman appointed Messrs Hodous, Hubbard and Gardner as such Committee.

A vote of thanks was then tendered Mr Brockman for information given.

2d V Voted to take up the matter of a quarterly 8 page mission paper.

Dr Whitney, for the Committee appointed to consider the matter, reported in favor of such a project. The report was adopted.

Voted to appoint Dr Whitney, editor-in-chief & the following persons as co-editors:- Dr Woodhull of the city, Mr Hodous of Ponasang, Mr Smith of Inghok & Dr Walker of Shaowu.

The report of the Seminary Committee was called for and presented by Mr Hodous as follows:-

1. The Committee recommends that the Theological School Building be located on the land known Cáu să's land & that two additional peices of land east of the above, be bought, if practicable
2. According to the original plan of the Mission two ordained missionaries were to be located at Ponasang

one in charge of the Seminary & one in charge of the evangelistic work. This plan necessitated an additional residence for the ordained missionary at Ponasang. The location of the Seminary in the city does not remove the necessity of another house. Such a house is needed for the one in charge of the Seminary, only that house should now be built in the city instead of at Ponasang. $2500. will be needed for this purpose.

Voted to accept the report of the Committee.

Mr Peet for the Woman's School Enlargement Committee reported the purchase of the Ding house for 620.00 instead of for $800, as was authorized.

Voted that the Woman's School Enlargement Committee prepare a letter, making a strong appeal for an appropriation for a new school building & that this letter be strengthened by a letter from the Mission Sec'y.

Report of the Committee on printing Hymn & Tune Book was called for. A letter was reported from the Yokohama Bunsha & also one from Mr Allchin of Osaka, in regard to the matter.

Adjourned to 2 p.m.

L. P. Peet. Sec'y.

2 P. M.

Mission met as per adjournment. Prayer was offered by Mr Gardner. The matter of printing the Hymn & Tune Book was again taken up.

Voted that the Committee on Hymn & Tune Book be authorized to correspond with Mr Lacy in Shanghai concerning the cost of stereotyping the tunes.

The report of the Committee appointed to consider Mr Beard's transfer was called for & presented by Mr Hodous as follows:-

The Mission having received from Sec'y Smith his letter of Jan. 21st in which he refers back to the Mission the matter of releasing Mr Beard for the work of secretary of the Y.M.C.A. of Foochow, notes the two questions which it is asked to answer in regard to it, viz.

"First – If Mr Beard were to be transferred how could the Mission provide for the place & work which he now holds in the Mission."

Second – "Can the Mission spare Mr Beard without suffering serious loss."

In view of these questions the Mission adopted the following resolutions as an expression of its sentiment.

"Whereas – At the annual meeting held in June 1902 the following vote was taken 'Resolved that in case the Prudential Committee can send a man to fill the vacancy that will be created we would commend the proposition of the Intern'l Com. (Y.M.C.A) to their favorable consideration' and

"Whereas – This was done with the conviction that Mr Beard is peculiarly fitted for this work & that a large field of usefulness awaited him in it & more especially because of the knowledge that Mr Beard felt strongly called to the work &

"Whereas – Mr Beard has now left the final decision of the matter with the American Board which puts the above questions before us, therefore be it –

Resolved – That from the force now on the field it would be impossible to provide permanently for the place & work of Mr Beard & the only way of providing for his place is by the appointment of a new man.

Resolved – That whoever might be sent to take his place, the Mission would suffer a serious loss in parting with Mr Beard at least while the new is preparing for his work.

Resolved - That unless it seems to Mr Beard to be God's will that he should enter the Y. M. C. A. work we shall be glad to have him returned to the Mission after his furlough in America.

Voted to adopt the report of the Committee.

Mr Hodous then read the Annual Mission Letter. Voted that the letter as read be accepted & Mr Hodous be authorized to forward the same to the Rooms & place a copy in the Mission Library.

327 & 348 Mr Hartwell resigned charge of the evangelistic work of the river portion of Pagoda Anchorage Station.

Voted that such resignation be accepted & that Mr Hubbard be put in charge.

Voted that Mr & Mrs Hartwell, at the end of the hot season be located in the city.

Voted that Mr & Mrs Hubbard be assigned to House No. 1 at Pagoda Anchorage.

Voted to unite with Miss Hartwell in a request for a furlough, such furlough to begin as soon as permission can be received from home.

Voted that the Day School work of Pagoda Station, resigned by Miss Hartwell be put in charge of Mr & Mrs Hubbard.

Voted that the Bible Woman's School & Bible Women resigned by Miss Hartwell be placed in charge of Mrs Hubbard, such change to take effect as soon as Miss Hartwell leaves.

Voted that Dr & Mrs Whitney be placed in charge temporarily of the Station classes in the Diongloh part of Pagoda Anchorage field.

Voted that Misses Newton & Osborne be added to the Committee on new Woman's Board building at Diong-loh.

Voted that Miss Woodhull take Miss Hartwell's place on the Committee of Bible Women & Station Classes in the city.

Voted to listen to the minutes.

Voted to accept same as read.

Voted to adjourn.

L. P. Peet. Recording Sec'y.

June 2nd, 1903
9.30 A.M.

The Mission met at Mr Peet's. In the absence of Mr Smith, Dr Whitney was elected chairman pro tem. After prayer by the chairman, reports from Committees were called for.

The College Enlargement Committee reported through Mr Peet, the purchase for $620.00 of Mr Ngu's property east of & adjoining "Páu Să's land" The report was accepted.

The Committee on Dudley Memorial reported the purchase of the "iron shop" for 300.00

Voted to approve.

The same Committee also reported recommending that the work on the Dudley Memorial be discontinued during the hot season, after, however, the foundations shall have been completed. Voted to approve.

Voted to give the Woman's School Enlargement Committee discretionary powers in regard to moving the Woman's School Buildings to the new land south of new residence.

Dr Kinnear for the Storrs' Memorial Committee reported the sale of old buildings on Mr Ngu's property for 66.00

Voted to approve

The same Committee also reported the purchase of a row of old buildings north of the Ling property at

Gek Siông Sâng. ~~[illegible]~~ Voted to approve.

The Committee also reported the desirability of the purchase of certain specified temple property on Gek-Siông Sâng.

Voted to give the Storrs' Memorial Committee discretionary powers in regard to said purchase.

Miss Garretson, for the Committee on the distribution of the various Woman's Board appropriations, reported a detailed list of the individuals appointed to use such funds with the amounts to be credited to each.

Voted that said list be referred to the Treasurer for use in giving individual credits for expenditure of Woman's Board's funds, that the report as a whole be accepted & the Committee discharged.

Voted that the two suggestions embodied in the report be referred to the Finance Committee. The two suggestions are as follows:- (1) That a letter be written to find out whether or not the $130. in Mr Hodous' hands for Day Schools was appropriated from the W. B. M. for Day Schools or for Woman's Station Classes. (2) That the Woman's Board be requested to itemize carefully & not send lump sums & thus avoid error.

In view of the fact that no authorization has been received granting Miss Hartwell's furlough, it was

Voted that the Mission approves of the Treasurer's advancing funds for Miss Hartwell's travelling expenses, a recommendation to that effect having come from the Finance Committee.

Voted that the Mission resolves itself into a Committee of the Whole to consider Annual Meeting business, said Committee to report at the Annual Business Meeting of the Mission.

Voted that Dr Whitney be appointed chairman and

Mr Peet, secretary of the Committee of the Whole.

3 P.M. After considering Annual Meeting business at some length the Committee of the Whole then adjourned and regular business was resumed.

Voted that Mr & Mrs Smith, Mr Gardner, Miss Chittenden & Dr Smith constitute a committee on new ladies' residence at Inghok.

Dr Whitney brought up the matter of the name of the proposed Mission Quarterly.

Voted to adjourn, to meet at Ponasang tomorrow, Wednesday morning.

L. P. Peet. Sec'y.

June 3rd 1903

Mission met at Ponasang as per adjournment, Mr Smith presiding. After prayer by Mr Hubbard the minutes of yesterday's meeting were read and approved after some corrections.

Voted that Mr Gardner & Mrs Kinnear represent the Mission on the Choral Union Committee.

The matter of a name for our new Mission Quarterly was then again taken up.

✓ Voted that the name be "The Foochow Messenger".

Voted to issue an edition of 800 copies.

Dr Whitney for the Committee on Rent & Repair reported recommending certain specified repairs on House No. 2 at Pagoda Anchorage, amounting to $15^{\underline{00}}$.

Voted to approve.

Voted that the Mission go into a Committee of the Whole for the further consideration of Annual Meeting business.

After the consideration of various items of business it Voted that the Committee arise to report at the Annual meeting

Voted that each station appoint a Committee to write a letter stating the needs of that station for lady workers & that these letters be submitted to a Committee of three who shall write a general letter embodying these needs & send this general letter together with the various station letters through Sec'y Smith, to the Woman's Board.

Voted that this committee be appointed by the chair. The chairman appointed Miss Brown, Miss Chittenden & Mr Gardner.

Voted to appoint Mr Hodous Vice-President of the College & Dean of the Seminary.

Voted to listen to the reading of the minutes.

Voted to approve.

Voted to adjourn to meet on the day of the Annual Meeting, June 25th.

L. P. Peet, Sec'y.

Kuliang July 2nd, 1903

Mission met at Mr Gardner's, who presided & opened the meeting with prayer. The report of the Committee of The Whole which considered Annual Meeting business at the last session of the mission, was called for & presented by Mr Peet as follows:-

(1) The Committee recommends the adoption of the following List of Estimates -

City Station - A. B. C. F. M.

Rev. G. M. Gardner	Gold	
Preachers	250.	
Colporters	20.	
Chapel Rents	170.	
" Repairs	100.	540.

	Gold	
Rev G. M. Gardner, (Continued)	540.	
Day Schools	300.	
Tours	30.	
Printing	15.	
Postage	10.	895.
Rev L. P. Peet,		
Foochow College	500.	
Science Teacher	250.	
College Press	150	
Taxes	5.	905.
		1800
Woman's Board		
Miss Brown		
Kindergarten	100.	
3 Bible Women @ 20⁰⁰	60.	
2 Station Classes	100.	260.
Miss Wiley		
2 Station Classes	100.	
3 Bible Women @ 20⁰⁰	60.	160.
Misses Woodhull		
Medical Work, Hospital	450.	
2 Station Classes	100.	
3 Bible Women @ 20⁰⁰	60.	
Woman's School	300.	910.
Miscellaneous -		
Touring	10.	10.
Rev G. M. Gardner		
Day Schools, (½)	300.	300.
		1640.

Ponasang Station A. B. C. F. M.

Rev L. Hodous.		
Preachers	282.	
Chapel Rents	57.	
" Repairs	25.	
~~Taxes~~	~~5.~~	
Tours	5.	
Seminary	372.	
Day Schools ½	115.	856.
Dr H. N. Kinnear		
Hospital	300.	
Medical Students	250.	
Land Rent	40.	
Hospital Evangelist	36.	626.
		1482

W. B. M.

Rev. L. Hodous		
Bible Women	60.	
Day Schools ½	115.	
Station Classes	75.	250.
Miss Garretson		
Bible Women	40.	
Girls' Preparatory	600.	
Day Schools	50.	
Touring	10.	700.
Miss Newton		
Bible Women	50.	
Girls' College	300.	
Station Classes	50.	
Touring	10.	410.
		1360.

Ponasang Station W. B. M. (Continued)		1360
Miss Osborne		
Touring	10.	10.
Miss Worthley		
Touring	10.	10.
		1380
Pagoda Station A. B. C. F. M.		
Rev G. H. Hubbard		
Preachers	520.	
Chapel Rents	50.	
" Repairs	25.	
Tours	25.	
Day Schools ½	175.	
Incidentals	5.	800.
Dr H. T. Whitney		
Preachers	360.	
Chapel Rents	60.	
" Repairs	40.	
Tours	20.	
Day Schools ½	175.	
Medical	200.	
Incidentals	10.	865.
		1665
W. B. M.		
Mrs G. H. Hubbard		
Bible Woman's School	250.	
Bible Women	200.	
Day Schools	350.	
Station Classes	350.	
Touring	25.	
Girls' Boarding School	350.	1525.

Yungfuh Station A.B.C.F.M.

Rev E. H. Smith		
Preachers	374.	
Colporters	50.	
Chapel Rents	51.	
" Repairs	25.	
" Keeper	18.	
Boys' School	150.	
Day Schools ½	50.	
Tours	50.	
Incidentals	50.	818.

W. B. M.

Rev. E. H. Smith		
Day Schools	58.	58.
Miss Chittenden		
Girls' Boarding School	220.	
Bible Women	80.	
Station Classes	150.	
Touring	25.	475.
Dr. Emily D. Smith		
Medical Work	200.	
Tours	5.	205.
		738.

Sharon Station A. B. C. F. M.

Native Helpers – Preachers		775.
Educational – Theological School	250.	
Boys' Boarding School	265.	
Day Schools ½	175	690.
Buildings – Chapel Rent & Repairs		120.
Miscellaneous – Touring	250.	
Medical Work	400.	
Freight & Postage	185.	
Printing	100.	
Sanitarium	100.	
Incidentals	30.	
Delegate to Annual Meeting	30.	1095
		2680.

W. B. M.

Work for Women		150.
Educational –		
Girls' Boarding School	350.	
Day Schools ½	175.	525.
Miscellaneous –		
Touring	125.	
Medical Work	300	
Freight & Postage	75.	
Sanitarium	60.	560.
		1235.

Contingent Estimates 1904.

City Station –	Woman's School	2000.	
	Ladies' Residence	3000.	
	Missionary Residence	2500.	
	Woman's Hospital	5000.	
	Chapel, Cuu Buô	400.	12900.
Ponasang Station –	Completing Girls' College	2500.	
	Storrs' Memorial	10 000	12500.
Pagoda Station –	Physician's House D. Cŏh City	1500.	
	House No. 2 Pagoda Anch.	1900.	
	Boys' Boarding School	1000.	
	Chapel – Dióng Lŏh	500.	
	" Tang Seng	660.	
	" Gang Dong	500.	6060.
Yung Fuh Station –	Girls' Boarding School	1500.	
	Boys' " "	1500.	3000.
Shaowu Station –	Boys Boarding Sch. Building	2000.	
	Physician's House	2500.	
	Girls' Boarding Sch. Building	2500.	
	Woman's School "	1500.	
	Theological " "	2500.	11000.
			$45460.

Personal Teachers — A.B.C.F.M.

Rev G. M. Gardner	40.	
" L. P. Peet	40.	
Miss Martha Wiley	40.	
Rev Louis Hodous	40.	
Dr H. N. Kinnear	40.	
Rev Charles Hartwell	25.	
Rev G. H. Hubbard	40.	
Dr H. T. Whitney	40.	
Rev E. H. Smith	36.	
Dr E. L. Bliss	75.	
Rev J. E. Walker	40.	456.

W. B. M.

Dr Minnie Stryker	36.	
Miss Garretson	25.	
" H. L. Osborne	40.	
" E. M. Worthley	40.	
Dr. & Miss Woodhull	36.	
Mrs L. P. Peet	40.	
Mrs G. H. Hubbard	40.	257.

W. B. M. I.

Misses Bement	75.	
Miss Chittenden	36.	
" Newton	20.	
" J. C. Walker	40.	
Dr E. D. Smith	36.	207.

W. B. M. P.

Miss Brown	40.	40.
		504.

Voted to approve of the recommendation of Committee of Whole concerning above estimates.

The Committee further reported recommending the election of the following as officers:—

Treasurer	Dr H. N. Kinnear
Corresponding Secretary	Rev G. M. Gardner
Recording "	" L. P. Peet
Rent & Repair Committee—	Dr. H. T. Whitney L. P. Peet Dr H. N. Kinnear Rev E. H. Smith.
Auditing & Finance Committee—	L. P. Peet for 3 years G. H. Hubbard " 2 " Miss Osborne " 1 year.
Committee on Annual Meeting and Program	Revs. Gardner, Hubbard Smith Misses Wiley, Chittenden Worthley.
Committee for Examination of New Missionaries	Revs. Hartwell, Walker Mrs Hubbard.

Voted to approve of above report of Committee.

The Committee further reported recommending that the matter of the location of workers be deferred until fall.

Voted to approve.

Mr Peet read a special appeal from the Shaowu Station calling for $2000. for a Boys' Boarding School Building.

Voted to endorse said appeal.

Voted to endorse the special call from Shaowu for 3 families and 5 unmarried ladies.

Dr & Miss Bement asked permission for a furlough to begin next spring.

Voted that said request be referred to Shaowu Station for recommendation.

Voted to adjourn to 9.30 a.m. July 4th.

L. P. Peet, Recording Sec'y.

Kuliang July 4, 1903

Mission met at Mr Gardner's who presided. After prayer by Mr Smith the minutes of the last meeting were read & approved after correction.

Voted to recommend that the members of the Shaowu Station come to Foochow for the summer each year at their discretion.

Voted to adjourn

L. P. Peet. Sec'y.

Oct 5th, 1903

Mission met at Miss Garretson's, Mr Hartwell in the chair. After prayer the minutes of the last meeting were read and approved. The following Preamble & Resolution, offered by Dr Kinnear was then passed:-

Whereas Secretary Smith has written in his letter of Apr. 21st that Dr Creegan has found no encouragement to believe that it will be possible to raise the money needed for the new Hospital at Ponasang as a memorial to Dr Storrs, and

Whereas, Secretary Smith writes that a gift of $5000. can probably be obtained for this purpose if we are willing to give the new building the name desired by the donors.

Resolved, That the chairman of the Committee on new Hospital at Ponasang be authorized to write Secretary Smith that the Mission will be glad to accept the gift mentioned under the conditions specified, & that the three words "change Hospital name" be cabled at once as an indication of our desire.

Voted to appoint Rev L. Hodous & Miss Osborne as our representatives on the Committee for the Fukien Educational Exhibit to be sent to the St Louis World's Fair of 1904.

The Treasurer, having no business ready, the Sec'y presented a reply from the Shaowu Station to a letter from the Mission regarding the request of the Misses Bement for a furlough to begin next spring & also one from Sec'y Smith concerning the location of Mr Beard on his return to Foochow.

Voted that the Secretary be asked to reply to Sec'y Smith to the effect that the mission does not feel competent to appoint Mr Beard to any particular work before he arrives on the field.

Voted that the secretary be authorized to make a suitable reply to the letter from Shaowu

Mr Smith reported for the Committees on Girls' School Building and Ladies' Residence at Inghok, recommending

(1) That the Mission allow the Inghok Evangelization Co. to buy of the W. B. M. I. their Hospital and land in the Inghok compound for $2088. silver, at the rate of exchange current when the appropriation was made by Woman's Board.

(2) That the W. B. M. I. be asked for a grant of $900. for the purchase of land for a Woman's Board Compound at Inghok.

Voted to adopt.

Voted that the rent paid by Dr Kinnear while occupying the Girls' College Building be credited to Girls' College Fund.

Mr Peet as chairman of the College Endowment Committee, reported the completion of the new city residence.

Voted to resolve into a Committee of the Whole to discuss the location of missionaries for 1904 & that Mr Hartwell be chairman of said Committee.

After discussion it was

Voted to adjourn to meet tomorrow A.M. at 9 o'clock at Dr. Woodhull's.

L. P. Peet, Recording Sec'y.

Oct 6th, 1903.

Mission met at Dr Woodhull's. After prayer by Mr Hubbard the discussion in Committee of the Whole continued.

Voted that the Committee of the Whole, arise.

Mr Gardner, for the Committee on printing Hymn & Tune Book reported an estimate from Mr Lacy for stereotyping the tunes of .30 per lb for the plates & .25 per brace for the composition. He also reported an estimate from Mr Peet for printing and binding 1000 copies.

Voted to authorize the Committee to proceed with the work of stereotyping the tunes & printing 1000 copies of the Hymn & Tune Book.

Voted to authorize the secretary to write the Shaowu Station in regard to changing the date of the Annual Business Meeting of the Mission

Voted to proceed alphabetically in the assignment of work & residences to individual missionaries for 1904.

Miss Brown — In charge of Kindergarten, Kindergarten Training School and to have a share in woman's work. Residence, Hospital Home, City.

Miss Chittenden - same as last year.

Rev & Mrs. Gardner - In charge of evangelistic work of City Station and assigned to the new house.

Miss Garretson - In charge Girls' Preparatory School. Women's work and Girls' Day Schools. Ponasang.

Rev & Mrs Hartwell - Assigned to the City & given such literary, educational & evangelistic work as he may feel able to do.

Voted to adjourn to 2.15 p. m.

2.30 P. M. Oct. 6/03

Mr Hubbard in the chair in place of Mr Hartwell. After prayer by Mr Hodous the matter of location was continued.

Rev & Mrs Hodous - Gek Siong Sang - charge of evangelistic work, Seminary & Day Schools & Women's classes

Rev & Mrs Hubbard - Pagoda Anchorage. Work, same as at present time.

Dr & Mrs Kinnear - Gek Siong Sang - Work same as at present time.

Miss Newton, Ponasang. Work - same as last year.

Miss Osborne - City. Work in Foochow College & continue study of language as time & strength may permit.

Rev & Mrs Peet, City. Work - same as hitherto.

Rev & Mrs Smith, Inghok. Work - same as hitherto.

Dr Emily Smith, Inghok - charge of medical work & study of language.

Dr & Mrs Whitney, Pagoda Anchorage. Work - same as heretofore.

Miss Wiley, City. Work - same as heretofore.

Dr Stryker, City. Medical Work.

Dr Woodhull, City. Medical Work.

Miss Woodhull, City. Work - same as heretofore.

Miss Worthley, Ponasang. Work in Girls' College and study of the language.

Voted that the members of the Shaowu Station be stationed & assigned work as they may decide among themselves,

Voted that Miss Hartwell be asked to return & work in the Mission at the end of her furlough.

331-349

Voted to authorize the secretary to write Sec'y. Smith explaining why Miss Osborne has been appointed to City work & asking the approval of the Woman's Board thereto and emphasizing the urgency of the immediate appointment of two Ladies for work in the Dionglŏh field of the Pagoda Anchorage Station.

Voted that Mr & Mrs Hartwell, Miss Wiley and Miss Osborne be assigned to house No. 2 in the city, to make such disposition of the rooms as may seem proper

Dr Whitney reported for the Rent & Repair Committee recommendations as follows:- (1) That Mr Peet be authorized to whitewash his house at an expense of $15. & to make certain specified typhoon repairs & to charge the same to the Rent & Repair Fund. (2) That Dr Stryker be authorized to build an "Eye Room" in the basement of the Hospital Home at an expense of $60.
(3) That Mr Hubbard & Dr Whitney be authorized to make typhoon repairs - the expense not to exceed $53.
(4) That Dr Woodhull be authorized to whitewash at an expense of $9. & to make certain specified typhoon repairs.
(5) That Dr Kinnear & Mr Hodous be authorized to make certain specified typhoon repairs - the cost not to exceed $10.

Voted to adjourn to 9. A.M. Oct 7th at Ponasang.

L. P. Peet, Sec'y.

Foochow, Oct. 7, 1904.

Mission met at Miss Garretson's, Mr Hartwell in the chair. After prayer by Mr Hodous the minutes of the last meeting were read & approved.

Voted that 200 copies of "The Foochow Messenger" be sent to the Rooms & the postage charged to the Mission.

Voted that the price of "The Messenger" to members of the Mission be .05 per copy

Dr Whitney reported for the Rent & Repair Committee recommending that Mr Hartwell be authorized to make certain specified repairs on City House No 2 and charge the same to the R. & R. Fund. Adopted.

Voted to approve recommendation of Rent & Repair Committee regarding certain specified additions to house No. 3 in the city.

Voted to accept Dr Kinnear's resignation of the treasurership, such resignation to take place at the beginning of 1904, & that Mr Gardner be appointed in his place.

Voted to appoint Drs. Kinnear & Whitney & Miss Woodhull a Committee of three to prepare a minute recognizing the fact that Mr Hartwell has completed his 50th year of service in this field

348 & 350 Voted that the Mission resolve itself into a Committee of the Whole to discuss plans for the Dionglŏh ladies' house & that Dr Whitney be chairman & Dr Kinnear secretary of such Committee.

Voted to adjourn until afternoon.

L. P. Peet, Sec'y.

Oct. 7th 2.30 p.m.

Mission met as per adjournment. Discussion in Committee of the Whole continued.

Voted that the Committee rise & report.

349-351

Dr Kinnear reported, recommending as follows:-

(1) That part of the Diongloh school building be built first with a view to using a portion of said building temporarily as a ladies' residence.

(2) That the Committee be instructed to modify the plans as suggested & obtain estimates for erecting the building of brick.

Voted to adopt.

Mr Peet presented the following preamble and resolutions:-

Whereas the Mission, more than two years since, called for a young man to take charge of the Science Department of Foochow College, and

Whereas, The Prudential Committee, after having given the matter into the hands of the Sub-Com. on China, & having received from them a favorable recommendation, acting on which the Prudential Committee authorized the appointment of such a young man, and

Whereas, there being difficulty in securing a single man for this work, the Committee has recommended to us to seek a Chinese for the position, and

Whereas, the rapidly growing work in connection with the College demands the immediate strengthening of the foreign working force, therefore be it

Resolved that we, as a Mission do not deem it wise under existing conditions to employ a Chinese in this capacity - a course which has already been tried & found unsatisfactory.

Resolved that we now call for a man and his wife instead of for a single man.

Resolved that the secretary be authorized to forward to Secretary Smith this preamble & these resolutions at the same time explaining the reasons for the change in the call from a single man to a man & his wife.

Voted to adopt.

350 & 352 Voted that Mrs Hubbard be a Committee to write to the Woman's Board asking that the balance of the Pagoda Girls' School appropriation left over at the end of the year be credited to the Child Memorial Fund.

The minutes were then read & approved.

Voted to adjourn.

Lyman P. Peet, Sec'y.

Foochow. Nov. 16, 1903

10.30 A. M. Mission met at the residence of Mr Peet, Mr Hodous in the chair. After prayer by Dr Whitney, the treasurer having no business, the secretary presented a letter from the native church in Shaowu asking that Dr Whitney go to Shaowu, at least temporarily, to help in the work.

Voted that Mr Gardner & Dr Whitney constitute a Committee to reply to this letter expressing our hearty sympathy & stating the reasons why it is impracticable for Dr Whitney to do so at present.

Report of Committee on Diongloh school was called for & presented by Dr Whitney.

Voted to accept the plans as presented.

Voted to adjourn to 2.30

L. P. Peet, Sec'y.

Nov. 16th 1903, 2.45 P.M.

351 & 354a

After prayer by Dr Kinnear, the mission resumed business of the morning. The "placing" of the Diong lŏ̤h Girls' School Building was discussed at some length.

Voted that the Committee proceed with the building, keeping in view the suggestions made concerning its location.

Voted that the Committee be given discretionary power in regard to giving the contract, the amount to be paid to come within the appropriation of $2500. gold.

Voted that Messrs Peet & Hodous be a Committee to print 300 copies of the Chinese Report of Annual Meeting

Dr Kinnear presented plans for a new physician's residence at the Ponasang Station.

Voted to appoint Messrs Kinnear, Hodous & Gardner a committee on new physician's house.

Voted to adjourn to 9.30 tomorrow morning. Place of meeting to be residence of Mr Gardner, City.

Lyman P. Peet, Sec'y.

Nov. 17th 1903.

Mission met as per adjournment at residence of Mr Gardner, Mr Hodous in the chair. After prayer by Mr Peet the minutes of the last meeting were read and approved.

Mr Peet reported for the College Enlargement Committee and presented plans for the new Recitation Hall.

Voted to accept plans in general as presented and to authorize the Committee to proceed in view arranggestions made and to let the Contract at a sum not exceeding $2500. gold.

Mr Hubbard presented the following minute:-
The missionaries of the American Board, Foochow Mission, having had experience since 1885, in the use of Christian Endeavor to advance their mission work, heartily endorse it as most helpful.

Voted to accept the same.

Voted to authorize the Press to print an edition of 650 Romanized Hymn Books.

Dr Whitney for the Committee on Rent & Repairs made the following recommendations:-
(1) That Dr Stryker be allowed an additional sum of ten or fifteen dollars for painting & plastering the "Eye Room".
(2) That Mr Peet be allowed cost of repairs on his cistern
(3) That Miss Wiley be granted $12. for repairs

Voted to accept recommendations of Committee.

The minutes were then read & approved.

Voted to adjourn to 2.30 p.m.

L. P. Peet, Sec'y.

Nov. 17th 2.30 P. M.

Mission met as per adjournment, Mr Hodous in the chair. Prayer was offered by Mr Hartwell.

Voted that Dr Kinnear be authorized to make certain specified typhoon repairs.

Voted that the Committee on Stows' Memorial be authorized to sell certain old houses for $100.00

Voted to authorize Dr Kinnear to enclose the new premises at Kek Siong Sang with a hollow brick wall.

Dr Kinnear, for the Committee on drafting a Minute in regard to Mr Hartwell's 50 years of service on the Mission field, presented the following:-

Rev. Chas. Hartwell has, in the providence of God, been permitted to complete fifty years of service in the Foochow Mission. He has thus witnessed its growth from the time the first convert was baptized until now when the church members are numbered by thousands, from the day of small beginnings until Christianity has become a leaven of power among the Chinese.

Therefore the members of the Mission desire to congratulate Mr Hartwell upon the privilege which has been his & to record their sense of the great value of his services & counsels, of the influence of his life and character upon the moral and spiritual life of the native church. We rejoice in the fact that Mr and Mrs Hartwell have chosen to spend the remainder of their lives on the field which has seen their life labors, & pray that while we are given the helpful stimulus of their presence & counsels during their remaining years, they may have the joy of seeing the work prosper as never before.

Voted to adopt.

Voted that Drs. Whitney, Kinnear & Mr Peet constitute a committee to consider the changing of Mission rules so as to facilitate the transaction of Mission business — such committee to report at some subsequent meeting.

The minutes were then read and approved.

Voted to adjourn sine die

L. P. Peet. Recording Sec'y.

352 a 355

Foochow, Dec. 8th 1903

The Mission met at the residence of Mr Peet, Mr Hubbard in the chair. After prayer by the chairman, Dr Whitney for the Committee on Diongloh Girls School Building, reported progress.

Mr Gardner read a letter from the Shaowu Station containing a notice of the favorable action of the Station in regard to the request of the Bement sisters for a furlough to begin next spring and also containing some suggestions in regard to the date for the Annual Business Meeting of the Mission

Voted to unite with the Bement sisters in their request for a furlough.

Voted that the matter of the date for the Annual Business Meeting of the Mission be referred to the Committee for the Revision of Rules of Business Procedure, appointed at the last meeting.

Mr Gardner, in view of the early taking over of the treasurership, resigned the position of Corresponding Secretary.

Voted that said resignation be accepted & that Mr Hodous be appointed in his place.

Dr Kinnear, for the Storrs' Memorial Committee reported progress.

Voted to adjourn to tomorrow, Dec. 9th, at 9.30 at Miss Garretson's.

Lyman P. Peet, Secy.

Foochow Dec. 9th 1903.
10.30 A. M.

The Mission met at Miss Garretson's. Prayer was offered by Mr Hodous.

Dr Whitney for the Rent & Repair Committee reported recommending

1. That Miss Wiley be authorized to enclose her front veranda at a cost not to exceed $37.00
2. That the Misses Woodhull be authorized to paint the outside of their house at a cost not to exceed $68.00
3. That Mr Peet be authorized to repair the walks on his premises at a cost not to exceed 15.00

Voted to approve the above recommendations. The Mission then discussed the proposition to build a new mission residence at Ponasang.

Voted that the present Kek Siong Sang residence be assigned to the use of the physician in charge of the men's hospital and that the committee on the building of the new house be instructed to plan for a new residence for a clerical missionary, elsewhere, using the money ($2500.) received as insurance on the burned house, for the purpose.

Voted to authorize the Committee on the new Woman's School Building to purchase the Sim property in the city adjoining the Kindergarten, as opportunity offers, if practicable.

The minutes were then read & approved

Voted to adjourn.

Lyman P. Peet, Sec'y.

Foochow, Jan 28th, 1904.
10.45 A.M.

Mission met at the residence of Mr Peet, Dr Kinnear in the chair. After prayer by the chairman, Mr Gardner, as treasurer, read a letter from Mr Hosmer concerning the time of shipment of goods to Foochow. He also reported the need of a mission safe.

Voted that the mission request the Board to provide a fire-proof safe for the use of the mission.

Voted that Miss Osborne's house tax for the last half year be credited to the American Board Rent & Repair Fund.

Voted to authorize the Treasurer to credit a sufficient amount from the appropriation for general work, to the Printing Fund to balance that account.

Mr. Hodous, as Secretary, read a letter from Sec'y Smith regarding the location and work of Miss Osborne.

Voted to adjourn to 2 P.M.

Lyman P. Peet. Sec'y.

2 P.M. Prayer was offered by Mr. Hodous after which a stanza of "How firm a foundation," etc was sung.

354 & 356 Voted, ~~that~~ in view of the letter from Sec'y Smith, to change the appointment of Miss Osborne, and that she be located at Pagoda Anchorage, to begin residence there by the first of March.

Voted, that she be assigned to Cottage No. 3, and be given her full time to study the language.

Voted, that the Sec'y be authorized to reply to Sec'y Smith's letter in view of the sentiments expressed by the mission.

Voted to proceed to the consideration of the appropriations.

Voted that the appropriations for general work be apportioned for individual work in the different stations in the same manner as in the past year.

Voted to authorize the treasurer to pay the amounts assigned to the various branches of the Woman's Board work as indicated in their letter received.

355-357 Voted that the sec'y be authorized to write regarding the appropriation of $40. & $30. for personal teachers for Mrs. Hubbard and Mrs. Peet respectively: for one half (1/2) year's appropriation for the Diong loh Girls' School: and for one half (1/2) of the appropriation for Day Schools at Ponasang Station.

Dr. Whitney, for the Rent & Repair Committee reported recommendations as follows:—

House Repairs for Mr. Smith to the amount of	$131.
That Mr. Peet be authorized to divide his cistern and to make certain specified repairs to cost	19.
That Dr. Whitney be allowed house repairs to cost	12.
That Dr. Woodhull be allowed house repairs to cost	15.
That House No. 3 be repaired at a cost of	10.

Voted to accept the report of the committee.

Voted that Mr. Hartwell be asked to write the Annual Letter.

Voted to adjourn to tomorrow morning at nine o'clock at Dr. Kinnear's.

L. P. Peet, Sec'y.

Jan 29th, 10 - a.m.

The Mission met at Miss Garretson's. After prayer by Mr. Hubbard, the minutes of the previous meeting were read and approved.

Mr. Hodous read a letter he had prepared in accordance with the vote of yesterday concerning Miss Osborne's reappointment to work.

Voted that Mr. and Mrs. Hartwell be assigned rooms in the residence occupied by Mr. & Mrs. Peet and the small verandah room in the opposite house, and that Mr. & Mrs. Hodous be assigned the rooms thus vacated by Mr. & Mrs. Hartwell

Voted that Mr. Hodous be authorized to move into the City and to transfer the Seminary into the West Wing of Lincoln Hall in time to begin work at the commencement of the next Chinese Year.

Voted that Dr. & Mrs. Kinnear be given charge of the Ponasang station Day Schools and Woman's classes, formerly under the care of Mr. & Mrs. Hodous.

356 & 359 ✓ Voted that Miss Osborne be appointed to teach music in the Bible Woman's Training School at Pagoda.

Mr. Hodous gave a report of progress for the Dudley Memorial Committee. Report accepted

✓ Dr. Whitney for the Child Memorial Committee reported letting the contract for $ 4800. Report accepted

Dr. Kinnear for the Committee on the New Missionary Residence at Ponasang, reported the purchase of the Hospital site for $ 1100. Report accepted.

Dr. Kinnear further reported progress for the Storrs' Memorial Committee.

Voted to adjourn until after dinner.

Lyman P. Peet, Sec'y.

Jan. 29th. P.M. The meeting was called to order by Dr. Kinnear. Four stanzas of "I need Thee Every Hour" were sung, after which prayer was offered by Mr. Gardner.

Mr. Peet reported for the Woman's School Enlargement Committee.

Voted that the location of Harris Hall be referred to a committee consisting of the College Enlargement Committee and the Woman's School Committee with the addition of Mr. Hodous and Dr. Stryker to said Committee.

Voted that Mr. Peet be authorized to make certain changes in his residence, necessitated by the assigning of Mr. & Mrs. Hartwell to the same residence.

The minutes were then read and approved

Voted to adjourn.

Lyman P. Peet, Sec'y.

Mar. 25th 1904.

The mission met at the residence of Mr. Peet. Mr. Smith was in the chair and called on Mr. Hartwell to offer prayer.

Mr. Gardner presented a letter from Mr. Hosmer regarding the misunderstanding about postage.

Voted that the treasurer be authorized to write to Mr. Hosmer stating that the mission prefers to have all its mail matter prepaid according to union rates until the matter of postage can be ajusted between the home government and the government of China.

Mr. Gardner reported the gift from Mrs. J. N. Harris of $2000. for the Shaowu Boy's School, and the sum of $1000. from the Woman's Board for the completion of the residence part of the Girls' College at Ponasang.

357 & 370 Also permission from the Woman's Board to use the balance of last year's appropriation for Diong loh's Girl's School for repairing the compound wall of the Diong loh Girls' School.

Mr. Hodous read letters received from Secretary Smith also a letter from Mr. Hinman concerning his return to mission work at the expiration of his term of service for the United Society of Christian Endeavor for China.

Voted that the matter be referred to a committee of three to be appointed by the chair, said committee to report at a subsequent meeting.

Voted to adjourn to 2 P.M.

Lyman P. Peet, Sec'y.

2. P.M. Mission met as per adjournment. Mr. Smith in the chair. After prayer by the chairman the minutes of the morning session were read and approved.

Miss Newton presented plans and estimates for the Ladies' residence part of the Girl's College at Ponasang.

Voted to adopt the report and authorize the committee to proceed with the building at a cost not to exceed $2600. Mexicans.

Mr. Peet presented the following minute:—

The mission has heard with great satisfaction the testimony, not only of different members of the mission acquainted with Mr. Newell, but also of friends at home of his qualifications to fill the position so long vacant in the Science Department of Foochow College,

We, therefor, earnestly request the immediate appointment of said Mr. Newell to the work in the College, and would express the hope that he may be sent in time to begin the work of the fall term, Oct. 1st.

Voted to adopt.

Dr. Kinnear for the Committee on the new mission residence at Ponasang reported recommending that the house be located at Ponasang on the combined site of the former residence of the physician, which was destroyed by fire, and the old hospital.

Voted to adopt.

Mr. Peet for the Committee on the location of Harris Hall reported as follows:-

Whereas, it is impossible to locate the proposed new Woman's Hospital in the present City-Compound and

Whereas, it seems best that if the Woman's Hospital be moved the rest of the Woman's work should be moved also, the committee therefore

✓ Recommends that Mr. Gardner be authorized to see if land can be obtained elsewhere for the woman's work now in the city.

Voted to adopt the above report.

Voted to appoint the members of the Ing Hok station to write a joint letter to the rooms concerning the sale of the Woman's Board property in the Ing Hok Compound, in accordance with a vote of the mission passed last October.

Voted to unite with Dr. Kinnear in his request for a furlough to begin next year.

Voted that the annual business meeting of the mission be held the first Thursday in May.

The minutes were then read and approved.

Voted to adjourn.

Lyman P. Peet, Sec'y.

Foochow, May 5th 1904

The mission met at Mr Peet's. Dr Whitney presided and opened the meeting with prayer.

Mr Hodous, as secretary, presented a letter from the Shaowu Station to Sec'y Smith, calling for a reinforcement of three families.

Voted to approve of the same & to authorize the secretary to forward the call to the Rooms.

Voted to confirm the following informal vote:- that the committee on new residence for clerical missionary at Ponasang be authorized to move a section of the wall around the old hospital so that it will include the vacant land purchased with the old hospital site.

Mr Hartwell then read the Annual letter.

Voted to approve & to authorize Mr Hartwell to forward the same to the Rooms.

Mr Peet, for the Committee on Estimates made a partial report.

Voted to adjourn to 2.30 p.m.

L. P. Peet, Sec'y.

May 6th p. m.

Meeting called to order by Dr Whitney. Mr Peet continued report of Estimate Committee. It was then Voted to proceed to the election of officers.

The following were elected:–

Treasurer	Rev G. M. Gardner
Corresponding Sec'y.	Rev. L. Hodous.
Recording "	Rev L. P. Peet.
Rent & Repair Com.	Messrs Whitney, Peet, Smith & Miss Newton
Auditing & Finance Com.	– Peet for 2 yrs, Hubbard, 1 year & Dr Stryker 3 years.
Committee on Annual Meeting and Program	Messrs Hodous, Hubbard, Kinnear & Misses Wiley Brown & Dr Smith.
Committee for Examination of new missionaries	Rev C. Hartwell, Mrs Hubbard & Dr Walker.

Voted to adjourn to tomorrow at 10 A. M. to meet in the city at the residence of Mr Gardner.

L. P. Peet, Sec'y.

May 6th 10.30 A. M.

Meeting was called to order by Dr Whitney. After prayer by the chairman the minutes of the preceding day were read.

The report of the Estimate Committee on the arrangement of the Contingent Estimates was presented by Mr Peet.

Voted to accept the report of the Estimate Committee as presented.

The List of Individual Estimates are as follows:–

City Station A. B. C. F. M.

	Gold	
Rev G. M. Gardner		
Preachers	250.	
Colporters	20.	
Chapels Rents	170.	
" Repairs	100	
Tours	30.	
Day Schools (1/2)	300.	890.
Rev L. P. Peet		
Foochow College	500.	
Science Teacher	250.	
College Press	150	
Taxes	5.	905.
Rev Louis Hodous		
Theological Seminary	500.	500.
Woman's Board.		
Miss Wiley		
3 Bible Women	60.	
2 Station Classes	100.	
Tours	5.	165.
Miss Brown		
Kindergarten	150.	
3 Bible Women	60.	
2 Station Classes	100.	
Tours	5.	315.
Miss Woodhull		
Woman's School	265.	
3 Bible Women	60.	
2 Station Classes	100.	425.

Dr Woodhull	Gold	
Woman's Hospital	450.	
Tours	25.	475.
Rev G. M. Gardner		
Day Schools ½	300.	300.
Ponasang Station A.B.C.F.M.		
Rev L. Hodous		
Preachers	318.	
Chapel Rents	116.75	
" Repairs	50.00	
Day Schools	65.	
Tours	5.	554.75
Dr H. N. Kinnear		
Hospital	300.	
Medical Students	250.	
Hospital Evangelist	36.	586.
Woman's Boards.		
Rev L. Hodous		
Day Schools	77.25	
3 Bible Women	45.	
3 Station Classes	75.	197.25
Miss Newton.		
Girls' College	350.	
Station Classes	50.	
Bible Women	40.	
Tours	10.	450.
Miss Worthley		
Tours	5.	5.

Miss Garretson	Gold	
Girls' Preparatory	600.	
Bible Women	40.	
Day Schools	50.	
Tours	10.	700.
Pagoda Station A.B.C.F.M.		
Rev G. H. Hubbard		
Preachers	520.	
Chapel Rents	50.	
" Repairs	25.	
Rent of Dangseng chapel	25.	
Tours	25.	
Day Schools	175.	
Incidentals	5.	825.
Dr H. T. Whitney.		
Preachers (14)	335.	
Chapel Rents	50.	
" Repairs	35.	
Day Schools	175.	
Medical	200.	
Tours	35.	
Incidentals	10.	840.
Woman's Boards.		
Dr H. T. Whitney		
Day Schools	175.	
Station Classes	280.	
Bible Women	216.	
Tours	15.	686.

Mrs Hubbard	Gold	
Woman's School	300.	
Day Schools	200.	
Station Classes	180.	
Bible Women	150.	
Tours	15.	845.
Miss Osborne		
Girls' School	350.	
Tours	25.	375.
Ing Hok Station A.B.C.F.M.		
Rev E. H. Smith		
Preachers	412.	
Colporters	105.	
Chapel Rents	46.50	
" Repairs	75.	
Day Schools	86.	
Boys' Boarding School	150.	
Tours	50.	
Freight & Postage	20.	944.50
Woman's Board		
Miss Chittenden.		
Girls' School	300.	
Bible Women	80.	
Station Classes	150.	
Tours	25.	555.
Dr Smith		
Hospital Work	200.	
Bible Women	20.	
Tours	10.	230.

Shaowu Station A.B.C.F.M.

		Gold	
Native Agency –	Preachers	725.	
	Chapel Rents & Repairs	170.	
Educational –	Theological School	190.	
	Boys' Boarding School	350.	
	Day Schools (½)	175.	
Miscellaneous –	Touring	250.	
	Medical Work	400.	
	Freight & Postage	185.	
	Printing	75.	
	Sanitarium	100.	
	Incidentals	30.	
	Delegate to Annual Meeting	30	2680.

Woman's Board.

Work for women		300.	
Educational –	Girls' Boarding School	350.	
	Day Schools (½)	175.	
Miscellaneous –	Touring	125.	
	Medical Work	300.	
	Freight & Postage	35.	
	Sanitarium	40.	1325.

Contingent Estimates 1905.

City Station

A.B.C.F.M.		Woman's Boards.	
1 Missionary Residence	3000.	1. Woman's School Building	2500.
2 Theological Sem'y Building	2500.	2. Residence for the Ladies in charge of Woman's School Kindergarten	3000.
3 Chapel at Cui Buo	400.	3 Woman's Hospital	6000.
4 Press Building	1500.	4 Kindergarten, Land & Building	3000.

Ponasang Station

1 Balance for Storrs' Memorial	$8000.	1. Completing Girls' Coll. Compound	500.

Pagoda Station

1 Physician's House, Dionglŏh	1500.	1. Purchase of houses for completion Woman's Boards property for Woman's School	300.
2 Chapel at Gang Dong	500.		
3 " at Dionglŏh	500.		
4 Hospital & Dispensary	1000.		
5 Chapel at Tangsing	660.		
6. House No. 2 Pagoda Anchorage	1900.		
7 Boys' Boarding School	1000.		

Ing Hók

1 Boys' Boarding School	1500.	1. Girls' Boarding School	2000.

Shaowu

1 Physician's House	2500.	1. Woman's School	2000.
2 Theological School	2500.	2. Ladies' Residence	2500.

Tuesday June 18th., 1907.

Meeting opened at 9.30 by singing "With Harps and with Viols" and led in prayer by Dr. Barton.

Minutes of previous meeting were read and approved, after corrrection.

Mr. Peet was given the floor and asked whether it is necessary to state definitely the degrees that the college expects to confer in order to be given a charter, as per motion of yesterday.

Voted, that Mr. Peet be authorized to communicate with the Prudential Committee, as Board of Trustees, of Foochow College, asking for particulars in regard to what is necessary in order to incorporate the college.

The members of the Deputation were asked to present any questions that they might have in mind, and

Dr. Moore asked what is the attitude of the mission and its usages in regard to law cases, and Mr. Gardner gave an outline of the work of the comity committee in these matters. Spoke of the great difficulty in getting at the whole truth, of the subtlety of the Chinese in asking for help in law cases. Spoke of the attitude of some of the native preachers. Some of them do not wish to touch law cases, and he wished that we might in some way actively sustain them in this attitude.

Dr. Barton asked what is the policy of the mission in regard to insuring property and Mr. Gardner as treasurer replied.

Mr. Hodous asked about the chapels and native buildings which are not insured here.

Dr. Barton asked if the missionaries would like to avail themselves of an insurance on their personal property. It was unanamously agreed that the missionaries would gladly avail themselves of such an arrangement.

Dr. Barton asked about the titles to our mission property, and the matter of registration of deeds etc., was generally discussed.

Dr. Barton suggested that the mission ask the officials to receive the old deeds and give a stamped "Blanket" deed for each piece of mission property.

Voted that the mission ask the treasurer to act for it in asking the officials to receive a survey of the different Compounds (the old deeds which have been received at various times with mission property) and to grant a stamped "Blanket" deed for each compound.

Dr. Barton brought up the matter of auditing station accounts. Spoke of Shaowu, of the necessity of having the building accounts audited, and the accounts of the college. Duplicate copies of the statements of the college accounts should be sent to the Board. Hospital accounts should also be audited and passed to the treasurer.

Discussion opened by Mr. Hubbard who spoke of the fact that we have no station organizations in the stations of the mission aside from Shaowu, and that the treasurer has personal accounts with each missionary

Dr. Barton said that in some missions the treasurer has been been directed to audit the accounts of individuals in order to avoid having the accounts run into debt. Spoke of the necessity of having the treasurer hold all of the funds. The Board objects to having any funds held by individuals, or put in the banks, since if ~~it~~ the money is lost the Board would feel obliged to make it good.

Dr. Moore spoke further as to the importance of having the accounts of all funds audited, it is a safeguard to the individual as well as to the mission. Emphasized the importance of "Business" methods in mission business.

Dr. Barton again said that the mission funds should all be held by the mission, that is by the mission treasurer. The Board would not approve of any individual holding the funds of any mission institution. The wishes of donors should be respected so far as possible, thought that donors would usually hold the Board responsible for funds given into the hands of members of the mission.

At this point Mr. Peet presented the report of the committee for the examination of new missionaries, and it was

Voted that the mission adopt the report of the committee and that the 1st and 2d National readers be substituted for the "Writing Books in the original course of study.

Voted to adjourn to meet at 2 P. M. at Mr. Peet's house.

Tuesday, June 18th., 1907.

Mission met at Mr. Peet's home at 2.15 P. M. and the meeting was opened with prayer.

Committee reports being called for Dr. Whitney reported for the committee appointed to nominate the committee of seven which is to work out the details of the proposed exchange of property between the American Board at Ponasang and the Womans Board in the City. The Committee made the following nominations. In accordance with the report of the committee it was

Voted that the committee of seven to work out the details of the proposed exchange of American Board property at Ponasang station and Womans Board property at the city station, shall consist of Mr. Peet convener, Messrs. Kinnear Hodous and Gardner, Dr. and Miss Woodhull, and Miss Hall.

Dr. Whitney also reported for the committee appointed to nominate six persons to constitute a Board of managers for the girls educational work.

The committee having nominated eight persons the chairman directed that a ballot be taken and appointed Mr. Gardner and Miss Hall tellers for the purpose.

When the ballots had all been taken it was declared that the Board of Managers for Girls Educational Work consisted of the following persons, viz for three years Mrs. Peet and Dr. Kinnear, for two years Mrs. Hubbard and Mr. Hodous, for one year Dr. Woodhull and ~~Miss Hartwell~~ Mrs Newell, it being understood that hereafter two members should be elected each year.

Miss Hartwell reported that the Hartwell executors estate had decided to rb rent the house at Pagoda Anchorage to the mission for a year commencing July 1st..

Dr. Whitney presented the following preamble and resolutions as the report of the Comity committee.

Whereas it is important to use each one of our native workers in the places where they can be most effective, and

Whereas it is our desire to guard as strongly as possible, against using unworthy persons in any part of the mission economy, and

Believing that we can be mutually helpful in attaining this end, Therefore,

Resolved; That no member of the mission shall employ any Chinese man, who is to be paid from mission funds, without the approval of the mission comity committee, as to the fitness of the person to fill the proposed position and the compensation which it is proper to give, and

Resolved; That no Chinese woman worker may be employed and paid from mission funds, without consulting with a committee of women appointed for the purpose, which shall decide as to the fitness of the candidate and the compensation which can properly be given,

Providing, of course, that in case a member of the mission is not satisfied with the decision of the committee such member may appeal to the the entire mission for final adjustment.

There being opposition a show of hands was called for and the resolutions were adopted by a vote of 11 to 5.

Voted that the previous actions taken upon this subject be rescinded.

The following resolution was presented and adopted

Resolved; That the presenting of law cases to the consul or officials in private conversation or by letter is in contravention of the spirit of the mission action which provides that all such cases shall first be passed upon by the Comity Committee.

Dr. Barton being given the floor expressed his disapproval of what he considered the lack of business methods in the conduct of the mission meetings, thought the mission showed too little regard for the usual rules of order. Spoke of the different ways of conducting mission meetings, and especially of the system used in North China, where a business committee arranges and prepares the business and presents it after careful consideration. In other missions thay organize, appoint committees, the various matters of business are referred to proper committees and business is later brought before the mission by the committees fully digested, and after free discussion the vote is taken. He suggested the value of appointing a committee ad interim as is done by the Japan and Turkey missions. Was sorry to have heard some expression of unwillingness to give up the right to vote upon all questions. Said tha it is our privilege to give up our rights in order to be of the more serv vice. Warned the mission against giving out bad impressions, and spoke of the necessity of cultivating harmonious relations with one anethr other. The unity of the mission can be conserved by each member maintaining his independence in thinking and voting. We owe it to ourselves, to the mission and to the cause to be absolutely independent in our voting, and when a vote is once taken let it be loyally followed in every case. In regard to the educational work says that whatever may be our theory, the teaching of English must come into all of our sch schools. We can no more keep it out than we can sweep back the Pacific with a broom. The same crisis that presents itself here has been passed through in Turkey and India. The Japan mission resisted it for years, but a short time ago he while in Japan (!) had seen a class of thirty theological students listening to a lecture in E nglish and taking notes in English. Thought that all of our schools, even the day schools must soon teach English. If we push it now we will be a little ahead of the times, but in ten years we will be behind.

In regard to the relations of the Secretary with the missionaries he said - The secretary must deal with the mission as a unit, altho he deals with the individuals as units within a unit. The secretary desires the personal letters of the missionaries, but it must not be expected that any personal letter will lead the secretary to act against the decisions of the mission. If you think that the Prudential Committe has made a mistake write and explain your view of the case. With absolute frankness in the correspondence we can help each other. The secretary is always ready to give any facts that he can give to help the mission. The strength of the mission is in mutual confidence and trust. Let every person fully believe that every member of the mission is conscientiously doing his best, doing what he thinks is right. It is an advantage to yield our individual judgment sometimes and the majority must bear the responsibility of the decision. Thought that the decisio of a body of consecrated men is more apt to be correct that that of any pope.

Dr Moore said in part - A person outside the administration might come out and by learning about the work might accomplish good, but nothing of that sort could take the place of a secretary and a member of the Prudential Committee coming out to make themselves better understood on the [illegible]

aid that the executive department

on the field. The executive department on the field and the administrative department at home tend to drift apart, and so this kind of a deputation has its place tho it be unable to accomplish the things that another kind of a deputation might accomplish. He goes away with a sebse of gratitude to God that they have been permitted to come into the mission and learn so much. They stand between the missions and the churches,the upper and nether millstones, and after enduring this for long it is a pleasure to get away. It will be impossible to do all that the mission wishes to have done, or all that they would wish to do for it, but the deputation will do the best that it can to work with the mission. Thinks that the organization of the mission has been too lax and that the play of the personal element has been too free, and that the best ends will be attained by eliminating these weaknesses. To achieve better results you must work together. We love our work because we do it, and our fellow workers by working with them. Thinks that the missionaries can depute their powers more and that it is not necessary to have business meetings so frequently. They go away with the feeling that they know the people of the mission better, and are grateful for the opportunity they have had of coming into the homes of the mission. Those things that have been said about the mission have faded away with acquaintance. Do believe in the office end, in the Prudential Committee, in its desire to work with the mission in all things.

At this point a recess was taken, and after the meeting had been called to order again, Dr Barton suggested that in forwarding the minutes the secretary be requested to write asking that the Prudential Committee to consider only those items demanding immediate attention, and that the remainder be left over until the deputation arrives at home.

Voted that Messrs. Kinnear, Gardner and Smith be a committee to express our appreciation of the visit of the deputation and to communicate same to the Rooms and put upon mission records.

Voted that the mission unite with Mr. and Mrs. Smith in asking the Prudential Committee to grant them a special refit allowance of $300.

Voted that the secretary be directed to follow the suggestion of Dr. Barton in asking that the Prudential Committee only consider those matters requiring immadiate attention and that other matters be allowed to wait until the deputation reaches home.

Voted that the treasurer be authorized to obtain a new record book for the use of the secretary.

Mr. Gardner reported for the committee on rents and repairs recommending that the following items be allowed,

Mr. Peet certain repairs on the roof, ~~etc~~. of his house, etc.

Dr. Whitney certain specified repairs to cost within $8.00,

Mr. Hodous to paint dining room floor and repair roof,

Mr. Smith to repair Chinese house at Ing-hok for the temporary use of the young ladies there at a cost of $50 or $60, (36?)

Miss Newton certain specified repairs to cost within $30,

Mr. Hodous to make a proper drain for Miss Hartwell's end of city house #2.

Voted that all these items be allowed.

Voted to accept the resignation of Miss Chittenden from charge of Girls School at Ing-hok and from committees.

Voted to adopt the following resolution,

Resolved, That when members of the mission leave on furlough their places on all committees become vacant without a formal resignation and that such retiring members may not nominate their successors to committee work.

Voted that Mr. Hubbard be appointed to the place of Miss Chittenden on the arithmetic committee.

Voted that the committee appointed to prepare the resolutions in regard to the deputation be appointed to correct the minutes of this days session and pass them.

Voted to adjourn sine die.

At this point the mission considered in its final form the report of the deputation committee, and adopted it as the expression of its needs and wishes,

(1) Voted that we unite with the Shaowu station in asking that that station be made a separate mission.

(2) Voted that we present the following immediate need of the Foochow mission for clerical missionaries; viz

One for Ponasang station,
One for Foochow City station,
One for Diong-loh station,
One for Ing-hok station.

(3) Voted that we urge the necessity of providing an additional house for one clerical missionary at Ponasang, one at Foochow city, one at Ing-hok, and one at Diong-loh, and a physician's house at Diong-loh.

(4) Voted that we wish to emphasize the importance of maintaining mission day-schools ib connection with all our stations.

(5) Voted that we ask the Prudential Committee to hold the interest upon balances held for the mission at Boston, to be used as a fund to keep in repair the public buildings of the mission.

(6) Voted that we ask the Prudential Committee to unite with us in urging the New York branch W. B., to provide for keeping Dudley Memorial Church in repair, and that Mr. Gardner be asked to write a letter of explanation.

(7) Voted that we present the following plan for the development of Foochow College for consideration, i.e. that the college course be lengthened by two years, and the first two years of the work be organized into a sub-preparatory school. This will require an increase of the teaching force by the appointment of one family and in order to carry out this plan of enlargement we ask for an endowment of $200,000. to relieve the Board of the necessary annual expenditure.

(8) Voted that we ask in addition to this that $10,000 for a science hall and equipment, $2,000. in addition to funds in hand for a library and equipment, $2,000. for a gymnasium, and $1,500. for a press building.

(9) Voted that we urge the necessity of raising an~~d~~ additional sum of $5,000. to erect a suitable theological seminary building.

(10) Voted that we ask for grants of $1,000. for a chapel at Diong-loh city and $500. for a chapel at Tang Tau.

(11) Voted that we wish to emphasize the necessity of establishing a Boys Boarding School at Diong-loh city.

(12) Voted that we present the following as the immediate needs of the mission for single women i.e.-

(a) For Ponasang station, one woman for evangelistic work. This call has been made repeatedly for seventeen years.

(b) For Pagoda Anchorage and Diong-loh, one woman for station classes, one woman for day schools, one lady physician.

(c) For Foochow City station, a trained nurse for hospital and evangelistic work, one woman for teaching in the college, and one woman for the day schools of the city. and Ponasang stations.

(¼) For Ing-hok stataion, one woman for teaching, one woman for evangelistic work, and one lady physician to be associated with Dr. Emily Smith.

(13) Voted that we urge the necessity of raising $3,000. to make up the amount necessary to complete the Foochow Woman's Training school fund.

(14) Voted that we ask for an endowment of $100,000. for the Foochow Girls College and Preparatory School at Ponasang.

(15) Voted that we request the Deputation to unite with us in asking the W. B. M. to make an appropriation for mixed Day Schools at Ponasang.

(16) Voted that we urge the Deputation to plan with the W. B . M. to purchase the vacant land in the Foochow Girls College compound at $1050. and that when the $1050. is received from the W. B. as compensation for this land at Ponasang the mission ask the Prudential Committee to appropriate this amount to remove the indebtedness of the Ponasang clerical residence fund, and to purchase the Chinese houses immediately borth of said residence.

(17) Voted that we reiterate the urgent call for $1,500. already asked for to complete the womans residence at Diong-loh city in

Mr Peet reported for the Committee on the Location of Harris Hall.

Voted to refer the question back to the Committee for further report.

Voted to adjourn to 2 p.m.

Lyman P. Peet, Sec'y.

May 6th 1904 p.m.

Meeting called to order by Dr Whitney.
Voted that the Corresponding secretary write a letter in regard to the contingent estimate of $500. asked for from the Woman's Board for the completion of the Girls' College Compound at Ponasang setting forth the true state of affairs, the justness of the call and the urgency of the immediate supply of the sum named.

Mr Hodous, for the Dudley Memorial Committee reported recommending the reconsideration of the former vote deferring the completion of the Dudley Memorial until fall.

Moved & seconded to defer the completion, Motion lost.
Voted to authorize the chairman of the Committee to write Mrs Turner explaining the deficit & the need of $500 to complete the building of Dudley Memorial church.

The Girls' College Committee through Dr Kinnear reported recommending, 1. The digging of a cistern 2. Changes in the tower of the College building.

Voted to accept report of Committee.

Dr Kinnear reported for the Storrs' Memorial Committee recommending certain changes in the entrance of the temporary dispensary property.

Voted that Dr Kinnear be authorized to move the hospital work from Ponasang to the new dispensary property.

Voted that the Committee be authorized to remove the old hospital building.

Dr Kinnear reported for the Committee on the new American Board house at Ponasang, presenting plans & Estimates.

Voted to accept the plans as presented and to authorize the Committee to proceed with the letting of the Contract, the cost to come within the money in hand.

Voted that the Committee be authorized to purchase two specified houses to the north of Ponasang Compound.

359 & 371 Voted to authorize Miss Osborne to write to the Woman's Board asking for a grant of $150. for the furnishing of the Dionglŏk's Girls' School.

Voted that Messrs Gardner, Hartwell & Whitney constitute a Committee to consider the expediency of entering into an agreement with the Catholics in regard to church matters.

Voted to authorize Mr Hubbard to write to members of our mission at Tientsin offering them the use of our Sharp Peak Sanitarium for the summer.

Voted that the matter of the location of missionaries be deferred until fall with the exception that Miss Worthley be appointed to take up work with Miss Osborne at Dionglŏk next fall.

Voted that the mission request the return of the Bement sisters to work at the end of their furlough.

Dr Whitney reported for the Rent & Repair Committee recommending

370 & 373 1. The painting of part of the inside & outside of house No 1 at Pagoda, at a cost of 75.00.

2. That Miss Garretson be allowed certain specified repairs.

Voted to accept report of Committee.

The minutes were then read & approved.

Voted to adjourn.

Lyman P. Peet, Sec'y.

Kuliang, Sept 1st 1904.

The mission met at Dr Smith's cottage. Dr Walker presided for Dr Bliss. After prayer by the chairman the following provisional votes were read and ratified.

I. That Messrs Kinnear and Hodous constitute a Committee to write & send a letter to the Rooms urging the immediate necessity of a new residence for the one in charge of the Theological School.

II. That the College Enlargement Committee be authorized to purchase from Mr Hartwell the piece of property on Peace Street, known as the Parsonage, at a price not exceeding $600.

III That the Corresponding secretary be authorized to reply to the letters recently received from the North China Mission

IV. That, in accordance with the recommendation of the Rent & Repair Committee. Miss Woodhull be authorized to repair the eaves & roof of the Hospital House at a cost of $16. Also that Miss Brown be authorized to paint the floor of her room & of the bathroom adjoining.

The secretary read letters from Mr Dudley and Mr Gammon. The letter of the latter referred to the free distribution of the Scriptures provided by Mr Gottschalk of Harrisburgh, Penn. at the next Triennial Examination.

Voted that Messrs Hodous & Gardner constitute a committee to answer said letter & to carry out the work suggested therein

The secretary also read letters from Secretary Smith concerning (1) the use of the Seminary Endowment fund and (2) the making of such arrangements as to enable Miss Hartwell on her return to live with Mr & Mrs Hartwell.

In regard to the first point it was

Voted that the matter be referred to the Seminary Committee

With reference to the second, Mr Hartwell presented the following minute:-

"In respect to arranging for Miss Hartwell to live with Mr & Mrs Hartwell, in view of the present exigencies of the work, there seems no possibility of doing this before June 1905. The missionaries will then begin to go to Sharp Peak and Kuliang for the summer & then such an arrangement can be possible. At the end of that summer the new house at Ponasang will probably be ready for occupancy when we shall have more ample accommodations. Until next summer the Mission will do the best possible to arrange for Miss Hartwell's comfort & work."

Voted to accept

Mr Smith, for the Committee on Inghok Endowment reported recommending that the Inghok Evangelization Co. be permitted to buy of the W. B. M. I. their share in the vacant land in the Inghok Compound at the original cost to the W. B. M. I. — $328.87 silver.

Voted to accept the report as presented.

371-375 Dr Whitney, for the Committee on Diong loh Girls' School Building reported an extra expenditure of four or five hundred dollars because of damage by late typhoons.

Voted to authorize the Committee the specified typhoon repairs on building & outside walls of the premises & to build such a temporary division as may seem necessary.

Dr Kinnear, for the Committee on new Mission house at Ponasang reported that the building would probably be completed next May.

Voted that Mr Gardner, Drs. Whitney & Stryker and Miss Brown be a Committee to appraise the Woman's Board property in the city.

Voted to adjourn to the p.m.

Lyman P. Peet, Sec'y.

P. M.

Mission met as per adjournment Dr Walker in the chair. After prayer by Dr Whitney it was voted to appoint Messrs Peet & Smith a Committee to write a letter reiterating the call for a house for the one in charge of the Theological Seminary.

Voted to proceed to the assignment of work to individual missionaries for the year 1905.

Miss Brown – In charge of Kindergarten & Kindergarten Training School & to have a share in Woman's work.

Miss Chittenden – Charge of Girls' School & Woman's work in Inghok.

Rev & Mrs Gardner – In charge of Evangelistic work of City Station

Miss Garretson – In charge of Girls' Preparatory School woman's work & Girls' Day Schools – Ponasang.

Rev C. & Mrs Hartwell — Assigned to the city & given such literary, educational & evangelistic work as they may feel able to do

Rev & Mrs Hodous — Charge of evangelistic work, Ponasang, charge of Seminary in the city & vice President of Foochow College.

Rev & Mrs Hubbard — Charge of evangelistic work in Day Schools & Woman's work Lower Min region, literary work & the Woman's School, Pagoda Anchorage.

Dr & Mrs Kinnear — Charge Ponasang Hospital & Medical work Day Schools & one Woman's Class.

Miss Newton — Charge Girls' College, Ponasang, Station classes & Bible Women.

Miss Osborne — Charge conjointly with Miss Worthley of Girls' School, Diongloh, & Woman's work in Diongloh field ~~at Pagoda Anchorage Station with exception of Woman's School.~~

Rev L.P. & Mrs Peet — Charge of Foochow College, College Press, Peace St. church & literary work.

Rev & Mrs Smith — Charge of evangelistic work, Ing hok Station.

Dr Smith — Charge medical work, same station.

Dr & Mrs Whitney — Medical work, Pagoda Anchorage station & evangelistic work & Day Schools in Diongloh field.

Dr Stryker — City medical work

Miss Wiley — Teacher in Foochow College & Woman's work.

Dr Woodhull — City medical work.

Miss Woodhull — In charge of Woman's School, city & Girls' Day School & evangelistic work among women.

Miss Worthley — Associated with Miss Osborne (see above)

Shaowu Station —

Dr & Mrs Bliss — charge of medical work, station treasurer, Day Schools & Girls' Boarding School.

Dr Walker – charge of evangelistic work, Theological School & Boys' Boarding School

Miss Walker – Woman's work & Day Schools & teacher in Boys' Boarding School

The vote of May 6th 1904 assigning Miss Worthley to Dionglö̤h for the coming fall was reconsidered & lost.

Voted that Dr Bliss be put in charge of the Woman's medical work in Shaowu for the remainder of the year.

Voted that the secretary be authorized, in consultation with Miss Garretson, to prepare a letter to Sec'y Smith calling for a lady to be associated with Miss Garretson in the Girls' Intermediate School, such call to take precedence of any other call for new workers from the Woman's Boards

The report of the Committee on Annual Meeting was presented by Mr Hodous as follows:–

The annual meeting, this year will be held in the new Dudley Memorial church. The dedication of the new church will take place on Nov 15th. The following days we hope to have with us the Rev J. Stewart Holden, M.A., who is sent out by the Keswick Convention in England to China. His work among the missionaries in the northern part of China & at Kuling was blessed & we trust to receive a great blessing for our native brethren. Report accepted.

373 & 379 Voted to authorize Miss Osborne to write to the Woman's Board asking again for $150. with which to furnish the new school at Dionglö̤h.

Voted to authorize Dr Whitney to provide for the caretaking of the Dionglö̤h's Girls' School premises for the balance of of the year & to charge the same to the Woman's Board Rent & Repair Fund.

Voted that Miss Chittenden & Mr Smith constitute a committee to repeat the call for a lady worker for Inghok.

Dr Kinnear presented the following minute:—
Inasmuch as the ability of Mrs Hubbard to continue Woman's Board work at Pagoda Anchorage depends upon the presence & assistance of Miss Nela Hubbard in the home, we unite in asking that the allowance of Miss Hubbard be continued until the spring of 1906 & that the expense of her return to America at that time, be guaranteed by the Board.

Voted to adopt.

Voted to authorize the treasurer to pay the expense of stereotyping the tunes of our Chinese Hymn Book.

Dr Whitney, for the Committee on Rent & Repairs, reported recommending the following:—

(1) Whitewashing the lower part of Mr Gardner's house.	$10.
(2) Repairing compound wall at Inghok (about)	$20.
(3) Typhoon repairs on Dr Kinnear's house (about)	$30.
(4) " " on Miss Garretson's " (W.B.M. about)	$15.
(5) " " at Pagoda Anchorage 3 houses, (about)	$70.
(6) Additional repairs, Miss Wiley	$33.

Voted to accept.

The minutes were then read & approved.

Voted to adjourn.

Lyman P. Peet. Sec'y.

Foochow, Nov. 22, 1904.

Mission met at Mr Peet's, Mr Gardner in the chair. After singing the Doxology prayer was offered by Mr Hartwell.

Mr Hodous, as secretary, read letters from Sec'y Smith. In view of Sec'y Smith's request that some one be appointed to escort Mr Storrs to Shaowu, it was

Voted to appoint Mr Gardner to carry out the mission's vote with Dr Whitney as alternate.

Voted to authorize the secretary & Dr Kinnear, a committee to write Sec'y Smith expressing our dismay at the release of Mr Beard from mission work, showing how our plans have been disarranged thereby and urging the immediate appointment of a new worker to fill his place.

Mr Gardner, for the Committee on printing the new Hymn & Tune Book, reported recommending the printing of 3000 copies of the character Hymn Book at the same time at an expense of $425. Report accepted.

Voted to confirm the informal vote concerning putting a gate in the wall back of the Ponasang Girls' Intermediate School with stone steps leading to the street, & charge the same to the W. B. House fund.

Voted to authorize the Ponasang House Committee to enclose with a wall the newly purchased property known as "the silk beater's house" & "the island house" & charge the same to the new house fund.

Mr Peet reported for the "Location of Harris Hall" Committee recommending that the building be located on the sites of the old church & Woman's School & adjacent properties.

Report accepted

Voted that Miss Hall be assigned to the new College

House at Ponasang & to the study of the language.

Voted that Mr Storrs be assigned to Shaowu & to the study of the language.

Voted that Mr Newell be assigned a share in the house now occupied by Mr Gardner & to the study of the language.

Mr Smith read a letter from Miss Chittenden asking to be transferred from Ing hok to Gak Liang

Voted to approve of such transfer & that the Ing hok Girls' School be moved to Gak Liang to occupy the chapel premises there.

Voted to authorize Mr Smith to open the Boys' School at Ing hok at the beginning of the next Chinese year.

Voted to adjourn to 9.30 A. M. Nov 23rd, at Ponasang.

L. P. Peet, Sec'y.

Nov. 23. 1904

Mission met at Miss Garretson's, Mr Gardner presiding. Prayer was offered by Mr Hubbard. The minutes of the previous meeting were read & approved.

Mr Peet reported for The Woman's School Committee stating that the Committee would recommend the moving of the Woman's School to its site back of the Kindergarten provided the College Enlargement Fund would meet the expense thereof.

Voted to accept the report & refer the same to the College Enlargement Committee.

Mr Peet reported for the College Enlargement Committee recommending the expenditure of a sum not exceeding $900. for the building of a roadway leading from the "garden lot" into the 2nd & 3rd stories of the new

Recitation Hall. The report was accepted.

Miss Newton reported for the Committee on the Girls' College residence mentioning certain "extras" which should be taken into account.

Voted to authorize Miss Newton to charge the Buasang College House Fund with the expense of the "extras" mentioned.

Voted to authorize Misses Garretson and Newton to confer with Mrs Dr Diong with a view to securing her medical services for the Buasang Girls' Schools, during the absence of Dr Kinnear on furlough.

375 & 381 Voted that the Diönglŏk Girls' School Building be reported at once to Treas. Wiggin for insurance.

Voted that the treasurer be authorized to confer with treasurer Wiggin concerning the possibility of insuring houses against damage by typhoons as well as by fire.

Voted to appoint Mr Gardner & Miss Newton, a committee to adjust the deficit in the appropriation for Day Schools at the Buasang Station.

Voted to adjourn to 2 p.m.

L. P. Peet, Sec'y.

Nov. 23rd, 2 P.M.

The meeting was called to order by Mr Gardner after singing one verse of "Praise Him, Praise Him," Dr Kinnear, in view of his early departure on furlough, resigned charge of the Hospital & Day Schools & Mrs Kinnear of her work.

Voted to accept such resignations.

Voted to authorize Dr Kinnear, while at home, to purchase books for the medical library & charge to the Library Fund.

Voted to authorize Dr Kinnear to expend from the Storrs Memorial Fund $150. for the purchase of a microscope for the use of the Hospital.

Voted that Mr Gardner be placed in charge of Ponasang Hospital for 1905.

Voted that the house now occupied by Dr Kinnear be assigned to Mr Gardner when Dr Kinnear leaves.

Voted that the evangelistic and Day School work of Nantai for 1905, be put in charge of Mr Gardner.

Voted that the evangelistic & Day School work of the City Station, for 1905, be assigned to Mr Hodous.

Voted that the house now occupied by Mr Gardner be assigned to Mr Hodous & family & Mr Newell.

Voted that Mr & Mrs Hartwell return to their former home, that is, to the house now occupied by Mr Hodous

Mr Peet reported for the College Enlargement Committee recommending that from the College Enlargement Fund, a sum not exceeding $200. Mexicans be paid toward the moving of the Woman's School, during the China New Year vacation, to the ground behind the Kindergarten, and give in addition the material from the building lately purchased by the College.

Voted to accept the report.

Voted to authorize the College Enlargement Committee to proceed at once in the preparation of plans for Harris Hall.

Voted to authorize the printing of 300 copies of report of Annual Meeting in Chinese.

Voted that the available material from the

Peace Street church, when that is torn down, be applied to the building of a chapel at Gang Dong Gä under the charge of Mr Hubbard.

Voted that Mr Hodous be appointed to take Dr Kinnear's place on the College Enlargement Committee.

Mr Smith reported for the Rent & Repairs Committee recommending the following to individuals for repairs— Mr Hodous $10. Miss Wiley 4.00; Mr Smith 24.00; Miss Woodhull 25.00 Miss Chittenden 50.00 Also that Mr Gardner be authorized to whitewash the house now occupied by Dr Kinnear & that Dr Kinnear be allowed certain specified repairs Report accepted.

Voted that Mr Gardner be appointed a member of Rent & Repair Committee in place of Dr Kinnear.

Voted that each family be allowed $5.00 for minor repairs during the half year.

Voted that the members of the Ing Hok Station be authorized to negotiate for the purchase of a certain specified piece of ground for the Hospital at a sum not exceeding $1200.

Voted to appoint Dr Smith, Mr Smith & Dr Stryker a Committee on Hospital Home & Hospital at Inghok.

379-382

Voted to authorize the Committee on Diong Loh Girls' School to make repairs necessitated by the late fire and charge the same to the Woman's Board Rent & Repair Fund.

Voted that the publication and mailing of the Ponasang Hospital Report be put into the hands of Mr Smith.

Voted to appoint the Secretary to write Mr Franson expressing our appreciation of his late labors among us.

Voted to authorize the treasurer to pay the travelling expenses of Dr Kinnear & family soon to start on furlough.

Voted to ask Dr Stryker to assist in the Ponasang Hospital work by making one visit a week

Minutes were then read and approved.

Voted to adjourn.

Lyman P. Peet, Secy.

Jan. 23. 1905.

The Mission met at Miss Newton's, Mr Hodous in the chair. After prayer by Mr Hubbard, the treasurer presented the list of Appropriations received from the Rooms.

Voted that the appropriations for General Work of the American Board, be apportioned for individual work as in the past year with the exception that $130. be appropriated for the preachers of Ponasang station and $250. for the preachers in care of Dr. Whitney.

Voted to appoint Mr Gardner, Misses Newton & Garretson a Committee to write the Woman's Board concerning the need of an appropriation for Day Schools at the Ponasang Station.

Voted that the W. B. M. & W. B. M. I. appropriations be apportioned to individuals in accordance with letters received from these Boards.

381 & 384

Voted that Misses Osborne & Worthley be authorized to open the Diongloh Girls' School at the beginning of the next Chinese year & charge the expense to the mission, at the same time informing the Woman's Board of the opening of the School & asking for the appropriation of $350. called for for the support of the same.

Voted that one-half of the treasurer's general expenses be met from the Woman's Board appropriation for Annual Meeting & Incidentals.

Voted that Miss Chittenden act as a Committee to write a letter to the Woman's Board expressing the hearty thanks of the mission for the grant of $2000. for the Ing Hok Girls' Boarding School building.

Voted to authorize the treasurer to purchase a pair of Chinese scales for mission use.

Mr Peet moved the following minute which was adopted.

"The Mission wishes to express its hearty thanks for & deep sense of gratification at the arrival of Mr Newell to take charge of the Science Department of Foochow College. This is a most important Department & in order that the work may be properly carried on chemical & physical apparatus are essential.

The Mission therefore unites with the Faculty of the College in the request for a grant of $300. for the purchase of such apparatus."

Voted to reconsider the vote of the last meeting applying the available material from the Peace Street church to the erection of a chapel at Găng Dong Gă.

The following was substituted:– In view of the great need for a church building at Diong Lŏ̤k, Voted to move the Peace Street church to that place and that Dr Whitney be granted $100. gold from the appropriation for General Work for 1905 toward the expense of moving.

Voted to reconsider the vote of the last meeting concerning the moving of the Woman's School. The following was substituted:—

Voted that Miss Woodhull be authorized to close her school by June 1st or earlier & that the Woman's School Buildings be moved as soon thereafter as possible.

Voted to adjourn to meet tomorrow p.m. at 2 o'clock at Mr Peet's.

L. P. Peet, Sec'y.

1905 Jan 24th P.M.

The mission met at Mr Peet's, Mr Hodous in the chair. After prayer by Mr Gardner the minutes of the last meeting were read and approved. In the absence of Mr Smith, Miss Chittenden reported for the Committee on Ing Hok Girls' School Building, reporting the selection of a certain site for the building & recommending the purchase of said land at a cost not exceeding $550.

Voted to accept the report of the Committee.

Miss Chittenden resigned charge of Woman's work at Ing Hok.

Voted to accept & that Dr Emily Smith succeed to such charge.

Dr Whitney reported for the Diong Chü Girls' School Building

382 & 395

Committee that the Girls' School Building had been completed & was ready for occupancy.

Voted to accept the report & that the Committee be discharged.

Voted to appoint Dr Whitney, Misses Osborne & Brown & Dr Stryker a Committee on the Diong Lŏh Ladies' Residence.

Mr Peet reported for the College Enlargement Committee, the purchase of the house known as the "little shop" at a cost of $160.   Report accepted.

Voted that Miss Hartwell be assigned work in Foochow College, Literary work & Woman's work in the city station & residence with Mr & Mrs Hartwell.

Voted that a single lady be asked for of the W. B. M. for Pagoda Anchorage field, such request to take precedence of all other requests for lady workers in the Lower River district.

Voted to authorize Mrs Hubbard to write said letter.

Mr Peet read a letter just received ~~from~~ by him from Dr Woodhull concerning the health of certain members of his family.

Voted that in accordance with medical advice, the mission unite with Mr & Mrs Peet in a request for a furlough to begin this spring & ask that a reply be cabled.

Voted that Mr Hubbard be appointed to write the annual Mission letter.

Voted that Mr Hubbard & Miss Hartwell be granted an absence of two weeks in May to attend the C. E. Convention at Ningpo.

Dr Whitney reported for the Rent & Repair Committee recommending repairs on the house occupied by Mr Hodous, to the extent of $8.00

Voted to accept report of Committee.

The minutes were then read & approved.

Voted to adjourn.

Lyman P. Peet. Sec'y.

Feb. 21st, 1905.

Mission met at Mr Gardner's. Mr Hubbard in the chair. Prayer was offered by Mr Hodous. Mr Peet, in view of his early departure on furlough, resigned charge of the College & Press and place on various Committees, such resignation to take place a week after College opens.

Voted to accept such resignation.

Voted that the duties of President of the College be assumed by the vice-President, Mr Hodous,

Voted that the Press be put in charge of Mr Newell.

Voted that the treasurer be authorized to furnish funds for the traveling expenses of Mr Peet & family to America.

Voted to appoint Dr Whitney, recording secretary in place of Mr Peet, resigned

Voted that Dr Whitney represent the mission on the Cemetery Committee.

Voted to appoint Dr Whitney and Mr Gardner a Committee to decide on the selling price of the

Anatomy. The minutes of the meeting were then read & approved.

Voted to adjourn.

Lyman P. Peet, Sec'y.

March 28th 1905

Mission met at Mr Hodous' residence

Mr. Peet presided, & Mr Hubbard opened the meeting with prayer.

voted that Miss Brown, Miss Garretson, Mr Hodous, Mrs. Hubbard, Miss Osborne, Dr. Emily D. Smith, Dr. Minnie Stryker, Dr. Whitney & Miss Worthley might attend the Educational & C. E. Meetings if they could plan their work so as to enable them to do so.

voted to print 500 copies of Sing Sing Sang's Biography, in easy classical (wenli). Adjourned to next day.

March 29th A.M.

Meeting continued at Mr Hodous' house. Mr Hodous led in prayer.

On the question of the Reappointment of Mr. & Mrs. Hinman to the Foochow Mission, Voted to cable to the Rooms the word "Cajantibus" (meaning "delay action till you have heard from us"), from the Foreign Missions Cable Code.

Voted that Dr. Whitney, Mr Hubbard & Miss Newton constitute a committee to write to the Prudential Committee the reasons for so cabling.

Voted to endorse the Shaowu Station letter, asking for reinforcements for that station, & that the Cor. Sec. forward the same to the Rooms.

Voted that Miss Newton be added to the hymnbook Committee

Voted to change the time of notice for business meetings to one week (7 days) instead of 5 days as heretofore.

Voted that the Cor. Sec. answer Sec. Judson Smith's letter, concerning the Seymour Memorial Fund, that the mission heartily approves of its being used for the Bible Woman's Training School, Foochow City.

The minutes were read and approved. Adjourned.

H. T. Whitney. Rec. Secy.

May 4th 1905 Annual Business Meeting

Mission met at Mr Hodous' residence.

Mr Gardner presided and opened the meeting with prayer. The Treasurer reported the receipt of the W. B. M. P. Appropriations for 1905. and the balance, of $500. of the Child Memorial Fund. Voted to authorize Mr. Gardner to sell the old Ponasang hospital timber and side buildings.

Officers elected: Treasurer, Rev. G. M. Gardner. Cor. Sec. Rev. L. Hodous. Rec. Secy. Dr. H. T. Whitney. Rent & Repair Com. Messrs. Gardner. Hodous. Smith & Whitney. Finance & Auditing Com. Rev. G. H. Hubbard, reelected for three years. Dr. Minnie Stryker, for two years, Dr. H. T. Whitney for one year, to fill out Mr. Peets term. Com. on Annual Meeting & Program (Chinese) Messrs. Gardner, Smith & Whitney, & Misses Hartwell. Smith & Worthley. Com. for Examining new missionaries on the language:

Miss Newton. Mrs. Hubbard & Dr. Walker.

Com. for receiving new & returning missionaries: Messrs Hodous & Hubbard & Mrs Gardner. Com. on Choral Union. Mr. G. M. Newell & Miss E. J. Newton. Com. on Sanitarium Rev. G. H. Hubbard. Com on Mission Comity Dr. H. T. Whitney.

Voted the following Regular & Contingent Estimates for 1906. (Insert at the end)

Appointed a Com. on Station Classes & Bible women, composed of all those
having such work in charge. Miss Newton to be chairman. The
same to report at a subsequent meeting. Adjourned to May 5th
May 5th 10 a. m. Song "Praise Him" Mr. Gardner presided. & Mr Hubbard
offered prayer. Authorized the Finance Com. to receive and forward
the Shaowu Estimates with the other Estimates.

The Inghok Girls' School Building Com. was authorized to purchase additional land enclose the whole site with a wall, remove the graves and charge the cost to the Inghok Girls' School Fund.

The College Enlargement Com. was authorized to change the compound wall on the east side of the new Recitation Hall, make a new gate, and move the bath rooms.

Voted, to place a gate-house at the entrance of the street at the south west corner of Mr. Hodous' residence, and another, with gate, at the Pearce Street entrance, and charge the cost, respectively, to the American Board, and Woman's Board. Rent & Repair Funds.

The Diongloh & Inghok Girls' Schools were each allowed to charge the cost of a gate keeper to the Woman's Board Rent & Repair Fund.

Certain Specified House Repairs were granted viz:- Miss Miley $10. Mr. Smith $8, Miss Woodhull about $20. Miss Garretson $8. Mr. Hubbard $8. Also the making of a new drain & rebuilding one half of the new wall at Ponasang & charge to the Woman's Board, and the other half of the wall to the American Board.

Voted, that the mission unite with Miss Brown in asking that she be allowed to return to America on furlough, at the end of June, and that a reply be cabled.

Voted, that the mission unite with Miss Miley in asking that she be allowed to take her furlough at the beginning of 1906

Voted, to accept of Miss Brown's resignation of her work, to take place June 30th, and that Miss Woodhull take the Kindergarten & one station class, and Mr. Hubbard take her place on the Hymnal Com. & Miss Hall take her place on the Diongloh Ladies' Residence Com.

Dr. Emily D. Smith was authorized to write to the Woman's Board for another single lady physician for Inghok.

Miss Osborne was appointed to write to the Woman's Board concerning the $700. additional asked for to enable the building of the Ladies' Residence at Diongloh.

Voted, to request that Dr. Kinnear & family, and Mr. Peet & family be allowed to return to the mission at the expiration of their furlough.

Voted: to authorize the transfer to the Inghok Evangelization Co. of the land purchased by Mr. Goddard for Girls' School land, at a cost of $587.55 silver, to be reckoned in gold at the rate of exchange when the purchase was made, and that the amount be paid to the W.B.M.I. Girls' School Land Fund.

Appointed Messrs Whitney, Hodous, Hubbard & Miss Worthley a Com. to write to the English mission protesting against their establishing work in the Diongloh District.

Mr. Gardner was chosen to take Mr. Peet's place on the Inghok Girls' School Building Com.

The minutes were read & approved. Adjourned.

The Estimates & Contingents voted for 1906, viz:-

	Salaries		Children here		Children in U.S.	Total
1	City Station					
	Rev & Mrs L. Hodous	$1000.	Jerome (3) Frederick 2	$50. 50		$1100.
	Mr G. M. Newell	500.				500.
	Dr Minnie L. Stryker	500.				500.
	Miss M. Wiley	500.				500.
	Dr Kate C. Woodhull	500.				500.
	Miss H. C. "	500.				500.
	" E. S. Hartwell	500.				500.
2	Ponasang Station					
	Rev & Mrs G. M. Gardner	1000.	Ray E. (15) Leon (12) Harold (11) Mary (9) Wayne (7) Milton (5)	150. 100. 100. 100. 100. 50.		1600.
	Miss A. M. Hall	500.				500.
	" E. M. Garretson	500.				500.
	" E. J. Newton	500				500.
3	Pagoda Anchorage Field					
	Rev & Mrs G. H. Hubbard	1000.	Theo. (10) Christine (8) Nela L. (Special)	100 100. 250.	4 in Tank Home, Oberlin, Ohio	1450.
	Mrs H. L. Hartwell	500.				500.
4	Diongloh Field					
	Dr & Mrs H. T. Whitney	1000.				1000.
	Miss H. L. Osborne	500.				500.
	" E. M. Worthley	500.				500.
5	Inghok Station					
	Rev & Mrs E. H. Smith	1000.	Helen (4) Edward H. (1)	50. 50.		1100.
	Miss C. E. Chittenden	500.				500.
	Dr Emily D. Smith	500				500.
6	Shaowu Station					
	Dr & Mrs E. L. Bliss	1000.	Ruth (2)	50.		1050.
	Rev. C. L. Storrs Jr	500.				500.
	" J. E. Walker, D.D.	500.				500.
	Miss J. C. "	500.				500.
					Gold	15800.

General Work. City Station

	A.B.C.F.M.			Total
Native Agency	Preachers $250. Colporters $20. = $270. Gold			$270.
Education	Theological Seminary		588.	
	Foochow College		500.	
	Day Schools	(1/2)	300.	1388.
Buildings	Chapel Rents		170.	
	" Repairs		100.	
	Taxes		5.	275.
Miscellaneous	Personal Teachers L.H. $40. G.M.N. $40. M.W. $40		120.	120.
				$2053.
	W.B.			
Native Agency	Bible women (C) E.S.H. (5) $100. M.W. (2) $40. J.B. (2) 40. H.C.W. (1) 20.		200.	$200.
Education	" " Training School (B)		265.	
	Station Classes (J.B. P $50.) (E.S.H. 200 M.W. 50. B. $250.)		300.	
	Day Schools (B)	(1/2)	300.	
	Kindergarten (B $100.) (P $100.)		200.	1065.
Miscellaneous	Touring (C) $25. E.S.H. Hosp. (B) $25.		50.	
	Medical. Woman's Hosp. (B) $400. (P) 50.		450.	
	Personal Teacher. E.S.H. $40 (C). Dr. M.S. $36 (B) Dr & Miss W. $36. (B)		112.	612.
				1877.
			A.B. & W.B. Totals.	$3930.

Ponasang Station

	A.B.C.F.M.			
Native Agency	Preachers $300. Hosp. Evangelist $40		$340.	
Education	Day Schools 1/2	$100.		
	Medical Students	250.	350.	
Buildings	Chapel Rents	100.		
	" Repairs	50.	150.	
Miscellaneous	Touring	10.		
	Men's Hosp.	300.		
	Personal Teacher (G.M.G.)	40.	350.	$1190.
	W.B.			
Native Agency	Bible women (B)	80. (E.M.G. $40. E.J.N. 40.)	80.	
Education	Girls' college	350. (B)		
	" Intermediate	650. (")		
	Station Classes	125. (") (G.M.G. $50. E.J.N. $50. E.M.G. $25.)		
	Day Schools (mixed) 1/2	100. (")		
	" " (girls)	70. (")	1295.	
Miscellaneous	Touring E.M.G. $10. (B) E.J.N. $10 (C)	$20.		
	Personal Teacher E.M.G. $40. (B) E.J.N. $20 (C)	60.	80.	1455.
	" " Miss Hall overlooked. Sent via Mr Hodous Sept 20th for $40.			2645.

Pagoda Anchorage Station

1 Pagoda Anchorage Field A. B. C. F. M.

Native Agency	Preachers & Colporters		$520.	$520.
Education	Day Schools ½		175.	175.
Buildings	Chapel Rents		100.	150.
	" Repairs		50.	
Miscellaneous	Touring		50.	
	Personal Teacher		40.	
	Incidentals		5.	95.

W. B.

Native Agency	Bible women	$~~180~~ 45. (B). $40. (P)		85.
Education	Woman's Training School	$150. (B) $100. (P) = 250.		
	" Station Classes	(P) 131.		
	Day Schools ½	(B) 175.		556.
Miscellaneous	Touring Mrs H.		25.	
	Personal Teacher Mrs H.		40.	65.
				$1646.

2 Diongloh Field A. B. C. F. M.

Native Agency	Preachers		$450.	
Education	Day Schools ½		175.	
Buildings	Chapel Rents	$50.	100.	
	" Repairs	50.		
Miscellaneous	Touring	35.		
	Medical Work	200.		
	Personal Teacher	40.		
	Incidentals	10.	285.	

W. B.

Native Agency	Bible women (B)	135.	135.	
Education	Girls' School (B)	450.		
	Station Classes (P)	219.		
	Day Schools ½ (B)	175.	844.	
Miscellaneous	Touring Miss O & W.	25.		
	Personal Teacher Miss O.	40.		
	" " " W.	40.	105.	2094.
				3740.

Inghok Station A.B.C.F.M.

Native Agency	Preachers	$474.	564.	
	Colporters	90.		
Education	Boys' School	200.		
	Day Schools	31.	231.	
Buildings	Chapel Rents	54.50		
	" Repairs	45.	99.50	
Miscellaneous	Touring	10.		
	Personal Teacher	40.		
	Incidentals (1/4 of meeting) (Printing?)	95.	145.	$1039,50

W.B.M.I.

Native Agency	Bible Women	80.	80.	
Education	Girls' School	350.	500.	
	Station Classes	150.		
Miscellaneous	Touring Miss C. 10. Dr. S. 30.	40.		
	Medical Work	250.		
	Personal Teacher Miss C. 36. Dr. S. 40.	76.	366.	946.
				1985,50

Shaowu Station A.B.C.F.M.

Native Agency	Preachers		$725.
Education	Theological School	$190.	
	Boys' School	350.	
	Day Schools 1/2	175.	715.
Buildings	Chapel Rents 85. C. Repairs 85.		180.
Miscellaneous	Touring	250.	
	Medical (mens)	400.	
	Sanitarium	100.	
	Freight & Postage	185.	
	Printing	75.	
	Teachers. Dr. & Mrs B. 40. Dr. W. 40. Stone 40.	120.	
	Delegate to Annual meeting	30.	
	Incidentals	30.	1190. = 2800.

W.B.M.I.

Education	Girls' School	350.	
	Work for Women	300.	
	Day Schools 1/2	175.	825.

Shaowu Station, Continued			Brd over A.B.C.F.M.	$2800.
W.B.M.I. continued. Education			" " $825.	
Miscellaneous	Touring	125.		
	Womens Medical	300.		
	Sanitarium	40.		
	Teacher (Miss Walker)	40.		
	Fght & Postage	35.	540.	1365.
				4165.
General Expenses A.B.C.F.M.				
	Annual Meeting & Report	100.		
	Treasurers Expenses, Printing	300.		
	Fght. Post. & Incidentals	25.	425.	
	Womans Boards			
	Annual Meeting & Incidentals	50.	50.	475.
				4640

Contingent Estimates

City Station A.B.C.F.M.	Theological Seminary	$2500.		
	Foochow Press Building	1500.		
	Cui-huo Chapel	400.	4,400.	
W.B.M.	Womans School	2500.		
	" Hospital	6000.		
	Kindergarten	3000.		
	" Ladies Residence	3000.	14,500.	18,900.
Ponasang Station	Men's Hospital			8,000.
Pagoda Anchorage	Boys' School	1000.		
A.B.C.F.M.	Chapel at Ging-Tau	500.		
	House No 2	1900.		
	Gangseng chapel	660.	4060.	4060.
Diongloh A.B.C.F.M.	Physician's Residence	1500.		
	Chapel Aid (in city)	300.		
	Hosp. & Disp.	1000.	2800. }	
W.B.M.	Ladies Residence, Additional		700. }	3500.
Inghok Station W.B.M.I.				
	Womans Hosp.	2500. }		
	Physicians Residence	1800. }	4,300.	4300.
Shaowu Station A.B.C.F.M.	Physicians House	2500 }		
	Theological Building	2500. }	5,000	5000.

A.B.C.F.M. Total Contingent $24,260.

Womans Boards " " 19,500.

$43,760

H. T. Whitney

Rec. Secy

Kuliang Sept 4th 1905

Mission met at Miss Osborne's (Dr. Bliss' residence)

Mr Hodous presided & Miss Newton offered prayer

1 Mr Gardner was authorized to write to the Rooms to ask if a typewriter could not be contributed to the Treasurer's office of the Foochow Mission

2 Miss Newton was appointed to act with members from the other two missions as a Committee to revise the New Testament in the Foochow Colloquial.

3 Voted, to unite with Dr & Mrs Bliss in harmony with the Shaowu station's request. in asking that Mrs Bliss be allowed to take her furlough to America in the spring of 1906.

4 Confirmed the circular vote that Dr. Whitney need not prepare a new college grade Physiology

5 Voted, that Dr. Whitney be allowed to expend a sum not to exceed $50. in minor house repairs and painting a part of the house inside.

6 Miss Wiley was allowed to expend on Typhoon repairs a sum not exceeding $12.

7 Mr Smith was allowed to expend on house repairs a sum not exceeding $20.

8 The Rent & Repair Com. were authorized to repair and offer for rent the Gek-siong-sang house.

9 Authorized a gate-keeper for the new Ponasang residence

10 Mr Gardner was authorized to move into the new residence at Ponasang.

11 Dr. Whitney was allowed to spend two or three months this autumn in Shanghai, and complete the printing of the Anatomy, and charge the extra expenses to the Medical Book Fund a/c.

12 Plans for the Inghok Girls' School & Ladies house were accepted and the Com. authorized to build for a sum not to exceed the appropriation

P.M. Session. Mr Hubbard offered prayer.

13 The plans for the Physician's residence at Shaowu were examined and accepted.

14 Voted, that it be the mission policy that the Romanized press confine its work to the special needs of the mission, and that in the future no outside work be contracted for.

15 Voted, that Mr Hodous & Miss Garretson act as a Com. to write to the Woman's Board renewing the request for another lady for the Ponasang Girls' School. Also, to renew the request for another lady for Pagoda Anchorage Woman's Work.

16 Voted, that Mr Storrs be a Com. to write again reiterating the call for another family for Shaowu.

17 Voted, that Miss Chittenden be a Com. to write again reiterating the call for another lady teacher for Inghok.

18 Voted, that Mr Newell be a Com. to write again concerning the call for $1500. for a new Press building

19 Miss Woodhull was added to the Com. for appraising the Woman's Board Property in the City, in place of Miss Brown, absent, and this com. (composed of Gardner, Stryker, Whitney, & Miss Woodhull) was, also, authorized to look for a new site for the Woman's Board City Work.

20 Confirmed the circular vote allowing Dr. Whitney to to superintend Dr. Cousland's teacher in translation work.

21 Voted, to chang the subscription price of the Foochow Messenger, to 30¢ a year, silver, instead of 20¢ as heretofore, to those outside the mission; and 30¢ gold insted of 20¢ as heretofore.

Sept 6th P.M. Mr Hodous in chair & Mr Storrs offered prayer.

22 Voted, to accept Mr Newell's resignation of his charge of the Romanized press.

23 Voted, that Mr Newell be allowed to take a trip to North China this autumn.

24 Voted, that the Mission request of the Prud. Com. that Miss Reynolds be appointed a member of the Foochow Mission.

25 Voted, that Dr. Bliss be Station Treasurer, for Shaowu for 1906.

26 " to accept of Mr Hodous' resignation of his charge of the Foochow College.

Sept 6th 4 P.M. at Mr Hubbard's. Mr Hodous in the chair. Miss Miley, Mr Hinman, Dr. Smith & Miss Worthley offered prayer.

27 Mr Hodous & Miss Newton were appointed a Com. to prepare resolutions & write to the Rooms asking that the deputation that is to visit North China be also asked to visit Foochow, and that the Woman's Boards, also, be asked to be represented, and to cable: "Greetings. Send Deputation, Foochow."

28 A Com., composed of Dr. Whitney (chairman), Messrs Hodous, Gardner, Hubbard & Smith; and Misses Hartwell, Newton, Worthley and Dr. Emily D. Smith, was appointed to consider what should be the relations of the Woman's Boards to the wives of helpers who do Woman's Board Work.

29 Mr. & Mrs Hinman were assigned to the residence recently occupied by Mr Peet, and allowed to make certain specified repairs.

30 Voted that the Cor. Sec. forward to the Rooms an estimate of $40. gold. for Personal Teacher for Mr & Mrs Hinman, for 1906, and that attention also be called to their salary for next year.

31 Dr. Whitney was appointed a delegate of the Mission to attend, if able, the Conference of the Peking Union Committee, Sept 28th and charge expenses, from Shanghai, to the Mission. If not able to attend, to send a Mission letter on the subjects to be considered.

32 Assignment of Work for 1906:-

(1) City Station Mr & Mrs Hodous to have charge of the Theological Seminary, Evangelistic Work & Day Schools and be Dean of the Seminary & Vice President of the College.

Mr & Mrs Hinman to have charge of the College and Romanized press the rest of this year and during 1906.

Mr Newell to study the language & teach in the College.

Miss Miley to teach in the College, & do Womans work.

" Hartwell " " " " & " " & Literary "

" Woodhull to have charge of the Womans Training School. a girls day school, the Kindergarten & work among women.

Drs. Woodhull & Stryker to do Medical work.

(2) Ponasang Station. Mr & Mrs Gardner. Evangelistic Work, Day Schools & care of the Medical work.

Miss Newton to have charge of the Girls' College, a day school, Womans & Literary work.

Miss Hall to study the language & share in the College work.

" Garretson, to have charge of the Girls' School, a day school and Womans work.

(3) Pagoda Anchorage Field. Mr & Mrs Hubbard, to have Evangelistic, Womans & Literary work, Day Schools & the Womans School.

(4) Diongloh Field. Dr. & Mrs Whitney. Evangelistic, Day Schools, Medical & Literary work.

Misses Osborne & Worthley, conjointly in charge of the Girls' School and Womans work.

(5) Inghok Station Mr & Mrs Smith. Evangelistic work. Boys' School and Day Schools.

Miss Chittenden, the Girls' School.

Dr. Emily D. Smith. Medical and Womans work.

(6) Shaowu Station. The assignments were left for the members there to arrange.

H. T. Whitney
Recording Secretary.

Nov 8th 1905 Business Meeting at Miss Newton's

After prayer meeting. Mr Hubbard in the chair.

Mr Hodous read a letter from Drs. Rennie & Legyon recommending that Miss Garretson should return home at once & that some one should accompany her.

Voted to accept their letter & approve of Miss Garretson's return to the U.S. & authorize the treasurer to make necessary arrangements.

voted to cable two words viz: ?

Resolved that it is the sense of the mission that the Ponasang Girls' School continue under the native teachers without change. Adjourned. G. M. Gardner, sec. pro tem.

Dec: '05 By circular letter, moved by Mr Gardner and seconded by Miss Newton, voted, (16) that to comply with the cablegram received from the Board (Dec 5th '05) saying "Insure mission property (in) safe companies (at Foochow). Board declines continuing", will lay upon us a financial burden that we are unable to bear, a cablegram be sent saying - "Insurance impossible. Appropriations exhausted", and that the secretary be authorized to write Secretary Judson Smith, setting forth the reasons why we cannot undertake this task.

voted (21) (no date) by circular letter, that Misses Hartwell and Woodhull be a committee to write the W. B. M. asking that the balance of appropriation for "Annual Meeting & Incidentals" for 1904, amounting to $15.42 be allowed to be used for the Woman's Annual Meeting this year.

Feb 18th 1906

Mission met at Mr Hinman's residence

Mrs. Hubbard chairman. Mr Smith led in prayer

The Treasurer, Mr Gardner, reported the Appropriations of the A.B.C.F.M. After discussion voted, that, in view of the cut in the appropriations and the fact that for the evangelistic work for the past few years it has been totally inadequate, and a further cut in such work is absolutely impossible, we endeavor to meet the cut this year by making no assignment to the Printing Fund, and by cutting the college fund for science teacher $190. gold. Otherwise the Appropriation is to be distributed as before.

Voted that the Treasurer and finance Com. lay before the Board the impossibility of insuring mission property, (now valued at $100.000.00) from our greatly reduced appropriations.

The W.B.M., W.B.M.I. & W.B.M.P. Appropriations were received & approved.

A com., consisting of Dr. Stryker, Mrs. Hubbard, Misses Osborne & Worthley, was appointed to apportion the Touring money of the W.B.M.

A letter from Treas. Wiggin was read regarding all Appropriations reverting to the Board at the end of each year, & the Cor. Sec. & Treas. were appointed to answer the letter.

Voted that each of the Woman's Boards be asked to grant Appropriations toward the Annual Meeting, Treasurer's Expense, and Printing Funds, & that a com. be appointed to write to the Woman's Boards regarding this matter. A com. consisting of Misses Woodhull & Hartwell, & Mrs. Hubbard, was appointed to write these letters.

Voted that the mission discontinue all payments for publications heretofore aided by mission funds, with the exception of The Foochow Messenger.

Meeting adjourned to 2 P.M. Afternoon session. After a hymn & prayer by Miss Hartwell, a communication was read from the Sec. of the China Centenary Missionary Conference, regarding the appointment of delegates, & the preparation of an epitomized history of the mission.

Dr Walker, Dr & Mrs Whitney, Miss Newton, & Mrs Hartwell are delegates of this Conference by virtue of 25. or more years of service in the field. The other three delegates to which the mission is entitled are to be chosen by ballot, the votes to be sent to the Cor. Sec. Dr Walker was appointed to prepare an Epitomised History of the Foochow Mission. (Prepared by H.T.W. Nov 1906)

The following provisional votes were confirmed:- 1. In view of the present educational conditions & changes, it seems wise & necessary to increase the tuition fees in the English Course of the College. The Anglo-Chinese College has already doubled its tuition & there is little doubt that the demand for Western education is such as to make it certain that the increased tuition will not be any hindrance to earnest students

Voted that the tuition fee for students entering in the first term of 1906. & thereafter be $16. per year. Students enrolled in the school in the first term of 1905 and previously being subject to the old rates, viz: $10. per year.

2. Whereas during the period of Mr Kinnell's language study, the appropriation for Science teacher in the College is needed to meet the cost of hiring a native science teacher, the same as in former years, therefore voted that $60. be appropriated to the College to meet the expenses of the Science work.

A letter from the Methodist Mission, regarding the union of Theological Seminaries, was read, & Messrs Gardner, Hinman & Hodous were appointed a com. to confer with a similar Com. from the Methodist Mission

In response to the request of the Prud. Com. to give our judgment on point No. 5. in their communication dated Dec 12.'05 regarding the question of more missionaries, or the present No. maintained, or more money for work, the mission voted unanimously viz: We are not ready to accept neither alternative, for we have faith to believe that the income of the Board will be increased sufficiently to admit of additions to our present force of missionaries, and also to broaden our evangelistic work. We cannot bear a further cut in appropriations. Send us five new families, three immediately

Voted that Misses Newton & Hall be put in charge of the Girls' Preparatory school at Ponasang, & that a com. be appointed to confer with Miss Newton regarding the school.

The ladies in charge of Girls' Boarding Schools,- Misses Osborne, Worthley, Chittenden, Newton & Hall,- were appointed a permanent com. on Girls' Schools.

Voted that the senior class of the Girls' Preparatory school at Ponasang be received into the Girls' College at Ponasang at the same rates as in the Preparatory School. This class to be so treated as an exception, for one year only.

Voted that no entering class be received into the Ponasang Girls' Preparatory school this year, & that those who desire to enter be recommended to the Diongloh Girls' School.

Voted that Dr. Stryker be appointed attending physician at the Ponasang Girls' Preparatory school & Girls' College.

Mr. Gardner was appointed to convey to the pupils of the Ponasang Girls' Preparatory school the votes passed by the mission regarding the school.

Mr. Kinnell was appointed to write the Annual Letter.

A letter was read from the Fukien Intermissionary Sunday School Union, & Mr Hubbard was appointed to represent the mission on the com. of this union.

The expense of rebuilding the well at the Ponasang Girls' school was charged to the W.B.M. Rent & Repair Fund.

Mr Gardner was authorized to buy a strip of land, South of the Ponasang clerical residence, for $60. and charge the same to the original house fund.

Miss Hartwell, Mr. Gardner & Mrs. Hubbard were appointed to receive the delegation of the W.B.M.I.

The minutes were read & approved.

The meeting adjourned sine die.

Lewis Hodous
Sec. pro tem.

May 3rd & 4th 1906. Minutes of the Annual Business Meeting

May 3rd Meeting was held at Miss Newton's residence.

Mr Smith was chairman & opened the meeting with prayer.

Mr Hodous was appointed sec protem in the absence of Dr. Whitney.

The Cor. Sec. read the correspondence from Boston.

In reference to the letter from the Rooms asking us to reconsider our call for reinforcements, made at our last meeting, it was voted that the call for five new families be reiterated & that Mr Smith & Dr. Whitney be appointed to write the letter.

A letter from the Secy of the Kuliang Prayer Union was read recommending the appointment of two representatives on the K. P. U. Mr Hodous & Miss Hartwell were appointed.

The following motion made & seconded:- In view of the fact that the mission hymnbook is nearly completed, & that there is not in sight any large job of mission character printing, & that accordingly we shall not be able to keep our character type-setter at work without securing outside work, moved that the Press be allowed to accept other Christian printing outside the mission, it being understood that mission work shall always have the preference, & that no outside work shall be allowed to delay the progress of mission printing. The motion was laid on the table till afternoon.

The Officers were then elected as follows:-

Treasurer, Rev G. M. Gardner. Corresponding Secretary, Rev L. Hodous.
Recording " Dr. H. T. Whitney

Rent & Repair committee:-
Messrs Gardner, Hodous, Smith & Whitney.

Finance Committee:- Rev G. M Hinman, for three years
" G. H Hubbard " two "
Dr. Minnie Stryker " one "

Annual Meeting Com: Messrs Hodous, Hinman, Hubbard
Misses Woodhull, Hall & Dr. Smith.

Examining New Missionaries Com. Miss Newton, Mrs Hubbard & Dr. Walker.

Receiving new & returning Missionaries Com. Messrs Hubbard, Hinman, & Mrs Gardner.

Choral Union Com. Mr Kinnell & Miss Newton

Sanitarium Com. Mr Hubbard

Mission Comity Com. Dr. Whitney & Mr Hodous.

The Estimates for 1907 were accepted as read & corrected.
[To be forwarded to the Rooms by the Finance Com.]

A Com. consisting of Misses Newton, Hartwell & Chittenden, was appointed to write the Woman's Board asking for an appropriation for the day schools at Ponasang.

Meeting adjourned to 2 P.M.

2 P.M. After singing a hymn a Com. consisting of Misses Osborne Worthley & Mrs Hubbard, was appointed to write a letter regarding the estimate for Touring in Diongloh

Voted that the Finance Com. be authorized to forward the Estimates from Shaowu.

Voted, that the Mission ask for $500. more from the W.B.M.I. for the physician's house at Inghok. & that Drs. Smith & Stryker write to the Board regarding this matter.

Voted, that Miss Worthley & Mr Hinman be appointed to write to the W.B.M. explaining the need of $1500. to complete the ladies house at Diongloh

Voted that the Boards be asked to appropriate $25. for each missionary toward house rent & that Messrs Gardner & Hinman be appointed to correspond with the Board regarding this matter.

Voted that the location of missionaries be deferred till the fall meeting

Voted that Miss Newton be allowed to spend her vacation in North China.

The motion, regarding the Press taking outside Christian printing was taken from the table.

The Chair ruled that such a motion could not be carried without reference to the Prud. Com. The ruling was appealed from & not sustained.

The motion allowing the Press to take other Christian printing was then carried.

Voted that a Com. on Education be appointed to revise the curricula of our schools & to consider all questions in our educational system & institutions.

Messrs Hodous, Smith, Hinman, & Misses Worthley, Newton, Wiley & Chittenden were appointed on this Com.

voted that the report of the Annual Meeting be printed. (in Chinese?) Meeting adjourned to meet May 4th '06 at Mr Hodous'.

May 4th 1906. At Mr Hodous' residence. Mr Smith in the chair. Mr Hubbard led in prayer

The Rent & Repair Com. recommended repairs on the roof of the Woodhull house $10. Painting on the Hartwell Smiley house $15. Voted.

The Com. was authorized to make certain specified repairs on the Diongloh Girls' School building & empowered to build an addition room on the Inghok house.

The mission united with Mr Gardner in asking the Prud. Com. to allow his two oldest sons, Ray & Lacon, to return to America to continue their education.

Voted that Miss Garretson be returned to Foochow at the expiration of her furlough

Voted that two ladies be asked for Diongloh, one to be a physician. That two ladies be asked for Pagoda Anchorage, one for evangelistic work, & one for the Woman's School.

voted that the urgency of a lady to come out for the Preparatory School at Ponasang by fall be reiterated

Voted that two ladies be asked for evangelistic work at Ponasang.

Voted that four ladies be asked for Inghok, two to come immediately, one of them being a physician

Voted that a trained nurse be called for the evangelistic work in connection with the Woman's Hospital at Foochow, that one lady be asked for evangelistic work in connection with the Foochow College, that one lady be asked to take charge of Day schools in Foochow City & Ponasang.

Voted that six ladies be asked for evangelistic work in Shaowu. Mr Hinman, Misses Chittenden & Worthley were appointed a committee to write to the Woman's Board regarding these needs.

Voted that the mission go into a com. of the whole to consider the proposal of the Methodist mission to unite the Theological Seminaries of the two missions. The com. of the whole rose & reported advising our com. to confer with the Meth. Com. Minutes were read & approved. Meeting adjourned sine die. L. Hodous sec pro tem. See Estimates below

Estimates & Contingents voted for 1907

Salaries	Personal Teachers $	Personal Salary	Children in Field	Children in U. S.	Total
1 **City Station**					
Rev & Mrs G. W. Hinman A.B.	80.	$1000.			$1000.
" & " L. Hodous A.B.	40.	1000.	yrs Jerome (4) $50. Frederick (3) 50. Rachel (1) 50.		1150.
Mr & " G. M. Newell A.B.	80.	1000.			1000.
Miss E. S. Hartwell E.	40.	500.			500.
Dr. Minnie Stryker B.	40.	500.			500.
Miss Martha Wiley A.B.	40.	500.			500.
" H. C. Woodhull } B.	36.	500.			500.
Dr. Kate C. "		500.			500.
2 **Ponasang Station**					
Rev & Mrs G. M. Gardner A.B.	80.	1000.	Ray E. (16) $150. Leon (13) 100. Harold (12) 100. Mary (10) 100. Wayne (8) 100. Milton (6) 50.		1600.
Miss A. U. Hall B.	40.	500.			500.
" E. J. Newton C.	20.	500.			500.
3 **Pagoda Anchorage Station**					
Mrs H. L. Hartwell A.B.	40.	500.			500.
Rev & Mrs G. H. Hubbard B.	40.	1000	Theodore (11) 100. Christine (8) 100.		1200.
Miss Nita L. "		250			250.
" H. L. Osborne B.	40.	500.			500.
Dr & Mrs H. T. Whitney A.B.	40.	1000.			1000.
Miss E. M. Worthley B.	40.	500.			500.
4 **Inghok Station**					
Miss C. E. Chittenden C.	36.	500.			500.
Dr. Emily D. Smith C.	40.	500.			500.
Rev. & Mrs. E. H. Smith A.B.	40.	1000.	Helen (5) 50. Edward (2) 50.		1100.
5 **Shaowu Station**					
Dr & Mrs E. L. Bliss A.B.	40.	1000.	Ruth (3) 55.		1155.
Rev. C. L. Storrs Jr. A.B.	40.	550.			550.
" J. E. Walker, D.D. A.B.	40.	550.			550.
Miss J. C. " C.	40.	550.			550.
	972				17105. 972.

House Fund = Rent & Repairs

To begin with 1907 it was asked that each member receive $25. additional to cover Rent & Repairs. 31 " = 775.

A letter was also sent by Messrs Gardner & Hinman concerning the matter.

Personal Teachers See above.

General Work

1 City Station A.B.C.F.M.

Native Agency:-			
Preachers & Colporters		207.	
Education:-			
Theological Seminary	583.		
Foochow College	500.		
Day Schools	300.	1383.	
Buildings:-			
Chapel Rents	93.		
" Repairs	25.	118.	
Miscellaneous:-			
Touring		12	
			$1720.

2 Ponasang Station

Native Agency:-			
Preachers	300.		
Hospital Evangelist	40.	340.	
Education:-			
Day Schools	100.		
Medical Students	250.	350.	
Buildings:-			
Chapel Rents	100.		
" Repairs	50.	150.	
Miscellaneous:-			
Touring	10.		
Medical, Hosp. for Men	300.	310.	
			$1150.

3 Pagoda Anchorage Station

Native Agency:-			
Preachers & Colporters		900.	
Education:-			
Day Schools	350.		
Boys' Boarding School	100.	450.	
Buildings:-			
Chapel Rents	130.		
" Repairs	100.	230.	
Miscellaneous:-			
Touring. Hubbard 50. Whitney 35.	85.		
Medical Work, Whitney	200.		
Incidentals	20.	305.	
			$1885

4 Inghok Station

Native Agency:-			
Preachers 474. Colporters 90.		564.	
Education:-			
Boys' Boarding School	200.		
Day Schools	93.	293.	
Buildings:-			
Chapel Rents	52.		
" Repairs	45.	97.	
Miscellaneous:-			
Quarterly Meetings & Printing		55.	
			$1009.

Woman's Boards

B. C. & P.

Native Agency:-			
Bible Women		C. 240.	
Education:-			
Bible Woman's Training School	B. 265.		
Station Classes P. 50. B. 250.	300.		
Day Schools	B. 300.		
Kindergarten. P. 100, B. 100.	200.	1065.	
Miscellaneous:-			
Touring Miss Hartwell	C. 25.		
" Dr. Stryker	B. 25.		
Medical, Woman's Hosp. B. 400. P. 50.	450.	500.	
			$1805.

B. & C.

Native Agency:-		
Bible Women		B. 80.
Education:-		
Girls' College	B 350.	
" Intermediate	B. 650.	
Station Classes	B. 125.	
Day Schools, Mixed	C. 100.	
" " , Girls	B. 70.	1295
Miscellaneous:-		
Touring, Miss Newton		C. 10.
		$1385.

B. & P.

Native Agency:-			
Bible Women B. 180. P. 40.			220.
Education:-			
Girls' Intermediate, Diongloh B.		450.	
Woman's School, Anchorage B. 150. P. 100.		250.	
Station Classes P.		350.	
Day Schools. B. 250. P. 100		350.	1400.
Miscellaneous:-			
× Touring Mrs Hubbard	35.		
×× " Osborne & Worthley	75.		110.
× Letter by Mrs Hubbard			
×× " by Osborne, Worthley & Mrs Hubbard			
			$1730.

W. B. M. I.

Native Agency:-		
Bible Women		80.
Education:-		
Girls' Intermediate School	350.	
Station Classes	150.	
Day Schools	58.	558.
Miscellaneous:-		
Touring, Miss Chittenden 10. Dr. Smith 25.	35.	
Medical, Woman's Hospital	200.	235.
		$873.

A.B.C.F.M.

5 Shaowu Station

Native Agency:-		
Preachers		725.
Education:-		
Theological School	190.	
Boys' Boarding "	350.	
Day Schools	175.	715.
Buildings:-		
Chapel Rents & Repairs		170.
Miscellaneous:-		
Touring	250.	
Medical Work	400.	
Sanitari[illegible]	100.	
Frght & Postage	185.	
Incidentals	30.	
Delegate to Annual Meeting	30.	995.
		$2605.

General Mission Expenses:-		
Annual Meeting & Report	100.	
Treasurer's Expenses	300.	
Frght. Postage & Incidentals	25.	425.

W. B. M. I.

Education:-		
Girls' Boarding School	350.	
Women's Work	300.	
Day Schools	175.	825.
Miscellaneous:-		
Touring	125.	
Medical Work	300.	
Sanitarium	60.	
Freight & Postage	75.	560.
		$1385.

General Expenses:-		
Annual Meeting & Incidentals	B. 60. C. 25.	85.

Contingent Estimates for 1907

1 City Station:-		
Theological Seminary	2500.	
" " House	3000.	
Press Building	1500.	7000.
2 Ponasang Station:-		
Men's Hospital		8000.
3 (1) Pagoda Anchorage:-		
House No. 2.	1900.	
Tangseng Chapel	660.	
Boys' Boarding School	2000.	
Tang-tau Chapel	500.	5060.
(2) Diongloh:-		
Physician's Residence	2000.	
Hospital & Dispensary	1000.	
Aid to Build a Church	500.	3500.
" " Ladies Residence		
4 Inghok Station:-		
5 Shaowu Station:-		
Theological School Building	2500.	
Moving a Chinese House	260.	
Furnishing Boys' B'd'g School	100.	2860.
		$26420.

W. B. M.

Woman's School Building	2500.	
" Hospital	6000.	
Kindergarten Ladies Residence	3000.	11500.
× To Build Ladies Residence at Diongloh		1500.

× Letters by Mr Hinman & Miss Worthley.

W. B. M. I. Inghok

To Complete Girls' School	1000.	
Furniture for " "	200.	
× To complete Physician's Residence	500.	1700.
		$1470

× Letters by Drs. Smith & Stryker

H. T. Whitney
Rec. Secy.

Kuliang. Business Meeting Sept 14th & 15th 1906

Sept 14th 9 a.m at Mr Gardner's Residence

Dr. Whitney in chair & opened the meeting with prayer.

Mr Gardner read a letter from Treas. Wiggin inquiring about fire extinguishing appliances used in the mission buildings.

1 Voted, that the Rent & Repair Com. see to furnishing the mission " with fire extinguishing appliances.

2 A Deputation Com. was appointed consisting of Dr. Whitney & Mrs Hubbard, Rev. Gardner & Miss Newton, Rev. Hinman & Dr. Woodhull, Rev. Smith & Miss Chittenden. [Left Shaowu to appoint.... Mr Storrs Miss Walker.

3 Messrs. Hinman & Smith were appointed a com. to prepare resolutions in reference to Sec. Judson Smith's death.

4 Confirmed the following circular votes: (1) that the mission unite with Dr. & Mrs Bliss in asking the Prud. Com. to grant them a furlough beginning in the spring of 1907. (2) that the mission unite with Dr. Stryker in asking the Prud. com. to grant her a furlough at the beginning of 1907.
(3) that Dr. Whitney represent the mission in helping to form a Divisional Council, or Com., for South China
(4) that Dr. Whitney & Ding Ming Uong be the representatives from the American Board mission on the Com. for Colloquial New Testatament Revision.

5 Voted House Rep. viz: Hartwell house special & typhoon Rep. About $60.
Hinman house Typhoon Rep. $5. Kinnear house typhoon Rep. 10.
Pagoda Anchorage house No1. typhoon Rep. 15. house No2. Painting 10.
Typhoon $20.

6 voted that a book be purchased (at mission treas expense) to keep a history of the mission.

7 " " Dr. Whitney be appointed mission historian, with Dr. Walker Miss Newton & Miss Hartwell as consulting members.

8 voted, that the mission unite with Mr & Mrs. Hinman in asking the Prud. Com. for a furlough to begin in the spring of 1907.

9 Voted, that the request made last year, that the W. B. M. send a deputation with that of the A. B. C. F. M. be reiterated.

10 voted, that the mission approves of the establishment of a union Medical College, and

11 voted, that Dr. Whitney & Dr. Woodhull represent the mission on the Union Com. for this purpose.

12 Voted, that Mr Hodous be permitted to go to Shaowu this fall.
Adjourned to 2 p.m.

Sept 14th 2 P.M. After a hymn the assignments to work for 1907 were made viz:-

13 City Mr & Mrs Hinman, have charge of the Foochow College, Romanized Press, & Peace Street Church.
Mr & Mrs Hodous, have charge of the Theological Seminary, Evangelistic Work, Day Schools, & be Dean of the T. Seminary & vice President of the F. College.
Mr & Mrs Newell. study the language & teach in the F. College.
Miss Wiley. teach in the F. College & do Woman's work.
Miss Hartwell " " " " & " " & literary work.
Miss Woodhull. have charge of Woman's Training School, a girls' day school, the Kindergarten, & work among Women.
Drs. Woodhull & Stryker - Medical Work.

Ponasang Mr & Mrs Gardner. Evangelistic work, day schools, & care of Medical Work.
Miss Newton, charge of Girls' College, Preparatory School, a day school, woman's & literary work.
Miss Hall. study the language & share in the Girls' College work.

Pagoda Anchorage Mr & Mrs Hubbard, Evangelistic work, Day Schools, Woman's Training School, Woman's & literary work.

Diongloh Field Dr. & Mrs Whitney. Evangelistic work, Day Schools, Medical & literary work.
Misses Osborne & Worthley. have charge, conjointly, of the Girls' School & & woman's work.

Inghok. Mr & Mrs Smith. Evangelistic work, Boys' School & day schools.
Miss Chittenden. Girls' School.
Dr. Smith. Medical work, a day school, & woman's work.

Shaowu Dr. & Mrs Bliss. medical work, near day schools, & teach in Boys' School.
Mr Storrs, Evangelistic work in Chu-keu, Tai-nen, Sen-kiau & Kien-nen, have charge of Boys' School, & be Station Treasurer.
Dr. Walker. Evangelistic work in the remaining out-stations, have charge of colporters, Bookroom & teach in Boys' School.
Miss Walker. have charge of Woman's work, the distant day scools & teach in Boys' School.

14 Voted, to hold the Annual Meeting Nov. 7-14. '06

15 Voted, that the gentlemen of the mission constitute a Comity Com., to which all cases of Chinese Christians shall be referred before being taken to the Consul, or native official, four being necessary for a quorum. Adjourned to Sept 15th 9 a.m.

at Mr Hubbard's

Sept 15 '06 9 A.M. Adjourned meeting. After prayer by Mr Hinman the minutes were read and approved.

16 voted, that the Bible Woman's Training School, of the Pagoda Anchorage Station be located, temporarily, at Băh-nga-tăing.

17 voted that the mission ask the W. B. M. to grant $350. gold to buy the remaining half of the Chinese house, previously bought by the W. B. M. and surrounded by W. B. M. property, at Băh-nga-tăing, Pagoda Anchorage, for the following reasons. (1) To render safe the property of the W. B. M. from fire. (2) Because it is needed for carrying on, temporarily, the Woman's School, at Băh-nga-tăing, near Mrs. Hubbard's house. (3) Because it will be needed for an important day school. There is a strong feeling of the mission that Băh-nga-tăing is not a desirable place to permanently locate a boarding school, but for the present & future work of the mission this property is necessary. Accordingly

18 voted that Messrs Hubbard, Hinman & Whitney constitute a com. to write a letter accompanying the request for the grant asked for.

19 Mr Hodous reported the purchase of a piece of property for the Hartwell Memorial Church at Kai-nguong-lau in Foochow city, for $1750. native bank notes.

20 Mr Smith reported that a portion of the Inghok Girls' School building fell down during the typhoon of Aug. 30th

21 voted that the Inghok Girls' School Building Com. be asked to investigate the cause of the accident and report to the mission & the W. B. M. I. what share, if any, of the loss should be borne by the W. B. M. I.

22 Dr. Stryker was chosen, in Miss Garretson's place, on the Inghok Girls' School Building Com.

23 voted that Messrs Hubbard, Hinman & Whitney & Miss Worthley constitute a com. to write to the Prud. Com. reiterating the immediate need of a house at Diongloh for Dr. Whitney. Adjourned. L. Hodous
Sec. pro tem.

Nov 15th 1906 Business Meeting at Mr Hinman's residence

Mr Gardner chairman & opened the meeting with prayer.

The Resolutions concerning the New Education adopted at Kuliang in Sept. ult. were referred to the Mission Educational Com.

Motion to adopt the course of lessons prepared by the Fukien S.S. Union not carried.

Voted to send the following cablegram to the Deputation.-

"Fernstalk, Boston. Foochow first. Deputation June to September impracticable, unsafe".

Voted to send the following cablegram to the Rooms.-

"Fernstalk. Boston. Daguil. Ponasang". [Daguil means "Send at once a lady for educational work."]

Voted that Miss Chittenden help Mr Hubbard in preparing the first quarter International S.S. Lessons for 1907.

Voted a hearty expression of thanks to the givers of the new organ to the Dudley Memorial church.

Voted that the new Recitation Hall for the Boys' College be named "Smith Hall" in honor of the late Rev Judson Smith D.D.

Voted that Miss Hall be added to the Educational Com.

Voted to accept the Union Theological Seminary Committee's report, and these were asked to continue

Voted that the Methodist Press be allowed to print one edition, in colloquial character, of the colloquial arithmetic, prepared by Mr Wooding, on condition that our mission be supplied at three cents a copy.

Voted that the tuition of the Ponasang Girls' Preparatory school be raised from $2. to $4. per term.

Voted that Miss Chittenden write to the W.B.M.I. for the balance left of the Enghok Girls' school appropriation be allowed on the equipment of the school

Dr. Emily D. Smith reported the purchase of the remainder of the site for a woman's hospital at Enghok.

Voted to go into a Com. of the whole to consider the report of the Deputation Com.

The Com. rose and reported progress Meeting adjourned H.T. Whitney Rec. Sec.

Jan 2d 1907 Business Meeting at Miss Newton's residence

Mr Hinman presided & Mr Gardner opened the meeting with prayer.

voted to charge one half of the Diongloh School Repairs to the W. B. M. House Repair fund, and one half to the Child Memorial Fund.

voted that Mr Gardner be allowed $89. gold of the Appropriation for 1906 General Work, for Day Schools.

voted that the question of the C. M. S. Mission establishing work in the Diongloh District be referred to the union Com. on Comity of Missions.

voted that Dr. & Miss Bement be located in the Shaowu Station.

" " Miss Grace A. Funk " " " " "

" to send an appeal for a lady to be sent out immediately for Ing hok.

" that Miss Chittenden be allowed to transfer the Girls' School from Gák-liang to Inghok City.

" that Mr Smith be allowed to purchase land, for a new chapel at Inghok, out of the funds of the Inghok Evangelization Sy.

" that Mr Newell be allowed $10. for specified repairs on the house in which he lives.

" that Miss Hartwell be allowed to spend $10. for specified repairs on the house in which she lives.

" that the Diongloh Building Com. be allowed to dig another well at Suang-kau for the use of the Girls' School.

" that Mr. Hubbard be allowed $15. for typhoon repairs.

" " an urgent appeal be sent home for another lady to be sent out at once to fill the vacancy at Diongloh.

" " Mrs Hubbard, Dr. Stryker & Miss Hartwell be a com. to write for the ladies for Inghok & Diongloh

" " Mr Hubbard be allowed to build another cistern for the Sanitarium at Sharppeak & charge the cost to the Sanitarium.

" " Miss Osborne Fund ~~& Miss Newton~~ be allowed to write and ask that the Woman's Board refund the amount overrun in ~~their~~ her Girls' School expenses. moved to adjourn

H. Y. Whitney. Rec. Sec.

Jan 31st 1907 Mission Business meeting at Mr Gardner's residence. Mr Hinman presided & Mr Gardner opened the meeting with prayer

voted that those having a share in the use of the Appropriation of the American Board for "General Work" constitute a com. to prepare a new scheme of distribution, and present at our next Annual Business meeting, or before, Dr. Whitney to be the convener of com.

voted that the Shaowu Station be allowed the usual proportion, for 1907, of the American Board Appropriation for "General Work"

voted that the mission treasurer be authorized to pay out the Woman's Board's Appropriations as actually expended by each individual up to the full amount of the Appropriation.

voted that every student of the Foochow College receiving scholarship aid from the American Board Mission, on board, or other college expenses, must attain a mark of 70% in all his studies in order to receive help the next term,

And, that every student receiving such aid must sign a certificate, to be renewed at the close of each year, agreeing to return all aid given him by the mission if he does not take up preaching or teaching, or other mission work if requested.

voted that Mr Hubbard & Dr. Whitney be a com. to see about the purchase of the widow Ung's house at Bǎk-ngà-tàing, Pagoda Anchorage.

voted that Mr Gardner be authorized to make certain specified repairs on his house.

voted that Mr Gardner be authorized to purchase the Haûng house, North of his residence, and charge the cost to the Ponasang New House a/c.

voted to adjourn to Feb 15th, 2 P.m.

H. T. Whitney Rec. Sec.

Feb 15th 1907 2 P.m. An adjourned business meeting at Miss Newton's residence.

Mr Hodous presided & Dr. Kinnear opened the meeting with prayer.

Voted that the treasurer be authorized to pay out the W.B.M.I & W.B.M.P. Appropriations for 1907, as actually expended by each individual up to the full amount of the appropriation.

~~voted that every student of the Foochow College receiving scholarship aid from the American Board mission, on board, or other college expenses, must attain a mark of 70% in all his studies in order to receive help the next term. And that every student, receiving such aid, must sign a certificate, to be renewed at the close of each year, agreeing to return all aid given him by the mission if he does not take up preaching, or teaching, or other mission work, if requested.~~

~~voted that Mr Hubbard & Dr. Whitney be a com. to see about the purchase of the widow Ung's house at Bah-nga-taing, Pagoda Anchorage.~~

voted that the mission unite with Dr. & Miss Walker in asking for a furlough to the U.S. in the spring or summer of 1907.

voted to authorize the purchase of the property on the north hill-slope east of the city station, for the transfer of the Woman's Medical Work, Woman's Training School, and Kindergarten work in the city.

voted that Messrs Gardner & Reed, Dr. Woodhull & Miss Hartwell be the Com. to purchase the property for the Woman's medical work, Woman's Training School & Kindergarten work in the city.

voted that the above Com. be instructed to correspond with the American Board & the three Woman's Boards to the end that there is property that can be purchased, for the Woman's works in the city, and that the funds for such use are now needed.

Also, that the Com. be authorized to write to Miss Lamson, asking the Woman's Board to appropiate the bequest of $1000. (gold), from Mrs L. J. Woods, of Jamaica Plain, to the Woman's Bible Training School Foochow city.

Voted that Miss Wiley's resignation as a member of the College enlargement Com. be accepted & that Mr Newell be appointed in her place.

voted that Mr & Mrs Hinman write the Annual Letter.

voted that Mr & Mrs Newell be allowed to move into the East house in the city, (the former Baldwin house).

Mr Hodous reported the purchase of an additional piece of land, 110 ft long & 12 wide, as additional for the Hartwell memorial Church site in the city.

voted that Mr Hodous, Miss Hartwell & Mr Reed be a Com. on the Hartwell Memorial Church.

voted that this memorial Com. be instructed to purchase another piece of property, 25 × 110 ft to add to the Church site.

voted that the men having charge of Evangelistic work constitute the Theological Seminary Com.

Adjourned to meet at Mr Gardner's at 9–30 a.m. Feb 16th

Feb 16th 07 A.m. Adjourned meeting at Mr Gardner's.

Voted to accept Mr Gardner's resignation of his care of the Ponasang medical work.

Voted that Dr & Mrs Kinnear be put in charge of the Ponasang medical work & live in the Gek-siong-sang house.

minutes of Jan 2d 31st & Feb 15th & 16th meetings were read & approved. voted to adjourn to Feb 25th 11 a.m. Ponasang.

H. T. Whitney Rec. Sec.

Feb 25th '07 A.M. Adjourned meeting at Miss Newton's

Mr Hodous presided & Mr Reed offered prayer.

Mr & Mrs Hinman resigned their charge of the Foochow College, Press & Peace St. Church.

Mr & Mrs Reed were put in charge of the Foochow College, Press & Peace St. Church.

Miss Wiley resigned her work in the Foochow College.

Mr & Mrs Reed were assigned to the West house in the City (their former residence).

The report of the Com. to prepare a new plan for distributing the Appropriation of 1907 for General Work was accepted. (See the plan of distribution below)

Voted to accept the following recommendation of the New Distribution Com.: That the object for which all Special Gifts are to be expended shall be sanctioned by the mission before the amount can be drawn from the treasurer. Adjourned to 3 P.m.

P.M. meeting.

" to accept a second recommendation of the New Distribution Com., after amendment, viz: That no member of the mission shall employ any man in connection with the work of the Churches without first consulting ~~the~~ "Mission Comity Com." as to the person's fitness for the proposed position and the amount of wages to be given.

" that the above rule also be applied to the medical work.

" " " Chinese teachers, for the Foochow College, shall be employed after consultation of the Faculty in conjunction with the "Mission Comity Com."

" " Dr. Kinnear be authorized to sell the old buildings still left on the Gih-siong-song site

The minutes of the meeting were read & approved.

voted to adjourn H. J. Whitney Rec. Sec.

[The plan of the New Distribution Com. for Distributing the A.B.C.F.M. Appropriation of 1907. for "General work" as accepted by the mission

Exchange reconed at .55

City Station.	Helpers,	C. Rents.	C. Repairs.	Touring.	& Day Schools.	$546.80 gold
Ponasang "	"	"	"	"	"	517.10 "
P. Anchorage "	"	"	"	"	"	422.50 "
Diongloh	"	"	"	"	" & Medical	458.40 "
Ingkok "	"	"	"	"	"	547.15 "
Theological Seminary						346.50 "
Foochow College						150.00 "
Ponasang Medical Work						100.00 "
Ingkok Boys Boarding School						410.85 "
						$3499.30 "
						3391.00 "
						$108.30 "

Special Gifts: City $100. gold
Ponasang 130. "
Anchorage 100. "
Ingkok 300. "
} = Appropriation: Shawmut Pass $3913. − $1152. = 2761.
630. } =

at .55 Ex. still a deficit of $108.30

April 8th 1907 Business meeting at Mr Gardner's residence Mr Hubbard presided & Mr Newell opened the meeting with prayer.

1 "Special votes" were read by the Treasurer & approved as designated.

2 Referred to the Com. on Distribution of the Appropiation for General work the division of the Appropiation for General work for 1907.

3 Confirmed the circular vote to ask the Prud. Com. to reappropriate the balance of the special appropriation of $225. gold for scientific apparatus for the Foochow College, and that Messrs Peet & Newell be a Com. to write to the Rooms on the subject.

4 Confirmed the circular vote to assign Mr & Mrs Smith to live in the residence portion of the Preparatory school at Ponasang on account of the burning of his residence at Ingkok.

5 Mr Peet was appointed a member of the Educational Com.

6 Miss Osborne was " in place of Miss Worthley on " " "

7 " Hartwell " " " " " Wiley " " " "

8 Mr Hinman resigned his position on the Deputation Com. in favor of Mr. Reed. Also that on receiving new & returned missionaries

9 Dr. Kinnear was appointed on the Finance Com. for two years & Miss Hall till May.

Meeting adjourned till April 9th.

April 9th 9-30 A.M. Mission meeting at Mr Gardner's residence

Mr Hubbard in the chair, Mr Smith opened the meeting with prayer

1 Messrs Reed, Smith & Whitney were appointed a com. to readjust the price that should be paid for the piece of land, by the W.B.M., situated between the Girls' College at Ponasang & Mr Gardner's residence.

2 Dr. Kinnear & Mr Reed were appointed a com. to investigate a certain proclamation that has recently been posted about the City.

3 Voted to close the Diongloh Girls' school for one month.

4 " that Miss Osborne be considered a regular delegate to the Centenary Conference

5 Voted that Mrs Hodous be allowed to attend the Cent. Conf.

6 " " all the regular delegates be " " " " "

7 " " Mr Gardner be allowed to write to Mr Little concerning his offer to help the Upper Bridge chapel.

8 " " Mr. Smith & Dr. Kinnear be a com. on rebuilding the Inghok house.

9 " " the Day School Curriculum be accepted provisionally and printed for circulation in mission

10 " " Mr Smith be authorized to spend $20. on specified repairs.

11 " " Mr Reed be " to communicate with the M. E. Press concerning the returning of the manuscript of the Baldwin & Maclay Dictionary.

12 " " the appraisal of the Woman's Home & Hospital property in the City, be referred to the Purchasing Com. to which Miss Woodhull was added.

13 " " Mr Hinman's resignation on the Theological Sem. Com. be accepted and Mr Reed be appointed in his place.

14 Dr. Whitney resigned his place as Rec'g Sec'y and Dr. Kinnear was appointed.

15 Voted the following resolution:- "That the members of the Foochow mission express their heartiest good wishes to Miss C. M. L. Sites as she leaves the work of this mission to begin her married life, their earnest hope for abundant happiness in her future life & labors and their satisfaction in knowing that tho connected with other work she will continue to give herself to the teaching of the gospel in China".

16 Voted to adopt the following items to present to the deputation, & that they be mimeographed for mission use:-

Thursday, May 2d 1907.

This being the regular date for the annual meeting of the mission, the members residing at Ponasang station met at the Girls college home. at 2 P. M. & inasmuch as many members of the mission were away attending the centenary conference at Shanghai, it was voted to adjourn to meet at the call of the recording secretary.

H. N. Kinnear, Rec. Sec.

Monday, May 13th 1907.

Postponed annual meeting held at Gek-Siong Sang at 2.30 P. M. with Dr. Kinnear in the chair. Prayer was offered by the chairman, & Mr. Newell was appointed secretary pro. tem. The secretary's report (minutes?) read by Dr Whitney & approved.

The mission correspondence was read by Mr. Newell, & it was

Voted that the matter of Miss Trunk's location be deferred for consideration until the deputation is are present.

Voted that we proceed to the election of officers for 1907-8

The following officers & committees were elected.

Treasurer — Mr. Gardner.
Cor. Sec'y. Mr. Hodous.
Rec. Sec'y. Dr. Kinnear.

Rent & Repair Com. Mr. Gardner, Mr. Hodous Mr. Smith & Dr. Whitney.

Finance Com. Miss Hall for three years. Dr. Kinnear's resignation from this com. was received & accepted & Mr. Peet was elected for a member for two years.

Annual Meeting Committee, Messrs. Peet, Smith, & Whitney, Mrs. Newell, Miss Newton & Dr. Smith.

Examination of New Missionaries. Miss Newton, Mrs. Hubbard, Dr. Bliss & Mr. Peet.

Receiving New & Returning Missionaries. Mr. Hubbard, Mr. Peet & Mrs. Gardner.

Choral Union Committee. Mr. Newell & Miss Hall.

Sanitarium Committee. Mr. Hubbard.

Mission Comity Committee, Dr. Whitney, Mr. Hodous.

Cemetary Committee, Dr. Kinnear.

Voted that the assignment & location of missionaries for 1908 be deferred until the fall meeting.

Voted that we unite in requesting the return of Miss Wiley to the Foochow mission at the end of her furlough.

Voted, that we unite in requesting the return of Dr. Stryker to the Foochow mission at the end of her furlough.

Voted, that we unite in requesting the return of Mr. & Mrs. Hinman to the Foochow mission at the end of their furlough.

Voted, that Mr. Peet be authorized to correspond with Mrs. Harris regarding the naming of the new college buildings.

Voted, that a committee of three be appointed to consider the matter of transferring all rights to the Anatomy to the Medical Missionary Association of China. Committee to consist of Dr. Whitney, Mr. Peet, & Dr. Kinnear.

Voted, that we adopt the report of the committee recommending the location of the new house at Ing Hok on the hill-top south west of the church.

Voted, to adjourn to meet at 10.30 A.M. at Mrs. Hodous' house.

G. M. Newell. Sec. Pro. Tem
per H.N.K.

Tuesday, May 14-1907

Adjourned meeting called to order at 11 A.M. at Mr. Newells home, Dr. Kinnear in the chair. Prayer was offered by Mr. Smith.

Minutes of previous meeting read and approved.

Treasurer's report of special votes from Feb. 12 to Mar. 26-'07 read and approved.

Voted, that Dr. Kinnear be appointed to have charge of gathering the plates which have been asked for by Mr. Hosmer. (Negatives for lantern slides.)

Voted that mission authorize the purchase of a typewriter for the treasurer's office.

The estimates for 1908 were read by Mr. Hubbard.

Voted, that the estimate for day schools at Ponasang be presented under one item of $250. of which $100. shall be for girls day schools, and that Miss Newton & Mr. Gardner be appointed to write a letter of explanation.

Voted, that in the contingent estimates we include an estimate of $200. for furniture for the Ing-hok girls school, and that Miss Chittenden be appointed to write a letter of explanation.

Voted, that the final adoption of the estimates be postponed until the deputation is present

Voted - that Dr. Kinnear & Miss Newton be added to the committee on Physicians House & Hospital at Ing-hok.

Voted - to adjourn until 2.30 P. M.

G. M. Newell, Sec. Pro. Tem.
per H.N.K.

Adjourned meeting called to order at 2.45 -

Voted - that No. 14. of the recommendations of the deputation committee be struck out.

Voted - that recommendation No. 2 be changed so as to include Ing Hok station,

Voted - that the report of the deputation committee be referred back to the committee to be put into final form by the chairman and the members at Ponasang.

The Committee on the appraisal of land at Ponasang reported progress.

The committee on purchase of Mrs. Ung's house at Pagoda Anchorage reported the purchase of the property for $417. silver.

Votes, that the committee be continued & instructed to use such part of the balance as is required to purchase the necessary furniture for the use of womans school. (And repairs. H.N.K.)

Voted - that the report of the committee on the Ing-hok Girls School Building recommending the building of the kitchen & outbuildings at an expense of $350. silver, be approved.

Voted - that the report of same committee recommending the building of a two-story gate-house at an expense of $150. silver be approved.

Voted, that the recommendation of the rent and repair committee authorizing Dr. Kinnear to remove his servants quarters from the rear of the house to the end of the wash room be approved.

Voted - that Mr. Peet, Miss Chittenden and Miss Hartwell be appointed a committee to plan for the preparation and printing of a colloquial arithmetic, using Mr. Woodins arithmetic as a basis.

Voted, to accept the report of the committee appointed to prepare a revised edition of the "Inquirer's Manual".

Voted to adjourn to meet at the call of the secretary (Recording)

G. M. Newell, Sec. Pro. Tem
per H. N. Kinnear.

Tuesday - June 11 - 1907 -

Pursuant to call issued by the secretary the mission met in business session at 9.45 A. M. in the house at Gik-siong-sang. Called to order by Mr. Newell and opened by a season of prayer.

In order to introduce some of the business, the minutes of the annual meeting were read and approved by permission.

The treasurer read the Special Votes of April 9 to April 30. and after questions had been answered they were passed -

Dr. Kinnear read a letter from Consul Gracey - and a copy of one that he had received from Mon. R. D'Auxion de Ruffé - of Shanghai present a bill from Uong Hiek-tai for a balance which he claims to be due bor the building of Gen-cio-dong.

Voted that the matter be referred to the former Dudley Memorial committee, with Dr. Kinnear reappointed to said com., with instructions to place the matter before Dr. Gracey explaining our position on the matter.

Sec. directed by general consent to take as copious notes as is possible of the meetings of this conference with the Deputation.

The chairman referred to the matter of the location of Miss Funk as brought up by the reading of the minutes. After some discussion it was suggested that inasmuch as this matter involves the whole question of the power of the mission to locate the W. B. M. I. workers it be referred to the deputation at once.

Dr. Barton being given the floor said that he had attended the meetings of eleven missions but had never heard this question broached before. The fact that they meet it here as a living issue has been perplexing. For ninety years the missions have located the missionaries without reference to which Board ~~they~~ belonged. happened to be supporting them. If he, as Secretary were to write a letter to the mission saying that a given appointee was appointed to Diong-loh, such letter should not be held as binding by the mission. Even if he were to give the reasons why the indiviual was sent to a given location, the letter should only have the weight of the reasons given, with the mission. The responsibility of locating *all* of the missionaries, however supported, must remain with the mission. If there is to be any change, if the W. B. M. I. wishes to locate its own missionaries it is a matter to be arranged between the two Boards at home. Missionaries are found in response to special appeals, but the circumstances often change greatly between the times that the calls are made & the time that the new missionaries reach the field, & the mission should act accordingly. If there is any misunderstanding in this matter it is between the Am. Bd. & the W. B. M. I. & it must be arranged by them.

Dr. Moore expressed himself as entirely in accord with this view- He thought that the principle that all details of the work must be settled by the missions themselves had been proved to be the only practicable one. While the appointees are found in response to special calls, the final location, in all cases, under all circumstances must be left to the action of the mission. Spoke of the difficulty of getting workers to go to Shaowu & of the need at Ing-hok The mission has to act upon the question of fact. It would seem that the fact would be very clear if it were entirely freed from the extraneous question of the right of the W. B. M. I. to locate its own missionaries. The Deputation would express no opinion as to what the mission ought to do in this case. It would assume no right to do so. It is entirely a matter for the mission to settle. Whatever the mission may think best to do now it must bear the responsibility of doing it without reference to the question as to the rights of the W. B. M. I.

The question was raised as to the necessity of the two-thirds vote in locating Miss Funk. & also as to the necessity for designating the various items on the annual estimates, in which we have been requested to note against each item which Board is expected to appropriate it.

Dr. Barton answered the last question by saying that it was asked as a matter of convenience for the clerks. & in regard to the former thought that the mission ought surely to be able to obtain the required two-thirds vote. He spoke again of the emergency at Ing-hok, the necessity of continuing the work of the girls school when Miss Chittenden returns to America on furlough.

Miss Chittenden expressed the hope that she might be able to remain until some one is sent to relieve her.

Dr. Moore expressed his deep feeling of the importance of appointing some one to take Miss Chittenden's place so that she can go home before it becomes impossible for her to remain.

Various suggestions were made as to the possibility of filling the place.

Report of the estimate committee was called for and Mr. Hubbard read the report. Estimates for salaries and house funds were omitted by general consent. List of estimates for personal teachers read, as was letter and estimates of Shaowu station. Mr. Smith raised the question as to the propriety of introducing the item of the Shaowu station debt into the estimates. Contingents read.

Miss Osborne asked for an increase in the estimate for the A. B. Child memorial school. The present one of $350 gold, with the addition of the Special vote of $100. has proved inadequate altho the school was closed a month. Said that at least $550 would be needed for the running expenses & necessary repairs.

Voted that above mentioned change in the estimates be made & that Miss Osborne be appointed to write a letter explaining the necessity of this increase in the estimates.

The question was raised as to the propriety of Shaowu station sending its estimates direct to the Am. Bd. without first referring them to the mission. After Mr. Gardner had opened the discussion Dr. Barton said that the estimates sent by the station would have no weight at Boston.

Question of station debt was then discussed at some length.

Dr. Barton said that nothing was so hard for the secretary as to bring a debt of any kind to the Prud. Com., & that the Com. rarely would appropriate money from the general income to meet a debt incurred by overrunning the appropriations, excepting in cases of great emergency.

Voted - that the report of the com. be adopted with the exception that the item to cover the Shaowu station debt be elided, & that the Com. be directed to prepare a copy to send to Boston,

Voted. that we unite with Shaowu station in requesting the Prudential Com. to approve of the members of the station soliciting special funds with which to cancel the station indebtedness of $400. gold.

Adjourned to meet at 2 P. M.

~~Wed~~Tuesday, June 11th 1907.

Adjourned meeting called to order at 2.30 P. M. & led in prayer by Mr. Peet.

Voted that the corresponding secretary Mr. Hodous present the report of the deputation com. & ruled that the items be presented seriatim –

Mr. Gardner opened the discussion as to the advisability of making Shaowu station a separate mission.

Dr. Moore asked whether or not the mission would think it better that Shaowu should continue a station of the Foochow mission until it is possible to reinforce it & make it stronger than now.

Dr. Whitney thought that it would be better to keep it a station until it can be adequately reinforced –

Miss Osborne spoke of Hing-hua conference as having been greatly strengthened by being made a separate conference. Thot the station might be able to gain recruits more easily if made a separate mission.

Mr. Smith thot it a disadvantage to the mission to continue the relation, because the members of Shaowu stn. have equal voice in the business matters of the mission even tho they come to Foochow so infrequently, and spoke of the greater difficulty in transferring missionaries from Shaowu to Foochow if Shaowu were made a separate mission

Several members made remarks as to the number of additional missionaries that would make the station strong enough to be set off as a separate mission and as to the advantages of the change.

In accordance with the request of Shaowu station Mr. Hodous asked the mission to reconsider the time of the annual meeting. The reasons for adopting the present date, viz the first Thursday in May were generally discussed-

The request for additional clerical missionaries (*2) was read by Mr. Hodous- and Mr. Gardner presented the need of another clerical missionary at Ponasang making the plea that in each station, the equivalent of the entire time of one evangelistic missionary should be given to evangelistic work.

Mr. Hodous spoke for the city station saying that he would emphasize the plea of Mr.

Gardner. Spoke of the large population within the field of the city station. Thot that we are responsible for about half a million people - & spoke of villages that had not been visited by a foreigner for years.

Mr. Gardner thot Ponasang station responsible for about the same population, viz half a million - Spoke of the need of a man to give all of his time to work of mission treasurer.

Dr. Barton asked if the mission had considered the wisdom of having a layman for treasurer & business agent - & was told that it had been considered by the mission in its various aspects.

Mr. Hubbard was given the floor to present the need of an additional worker for Diong-loh - Spoke of the population, the distances to be covered, & of the fact that one man cannot possibly cover it all.

Mr. Smith spoke for Ing-hok station - with its various needs - the many calls for the time & strength of another missionary. Spoke of the great amount of time required to tour the field even once or twice a year.

Paragraph No. 3 - was read & after a few questions had been answered, was passed.

Under P. No. 4. Mr. Hodous urged the importance of the day-schools - the comparatively small amount required to make the school effective, & the evangelistic value of the day-schools - Spoke of the need of normal training for the teachers.

Incidentally Mr. Hodous suggested the advisability of having a man to superintend the day-schools of the mission & to become the leader in a normal department of the college. After general discussion Mr. Hodous referred to the fact that the Am. Bd. pays $98. toward the day-schools of the city station & the Wom. Bd. $360. & asked as to the propriety of his paying out the money for the Wom. Boards.

Mrs. Hubbard spoke of the work for the women as teachers of day-schools & their success in this work & raised the question of the propriety of having a male missionary superintending the work of such women teachers.

In connection with the question raised by Mr. Hodous, Dr. Whitney read the following extract from a letter from Miss Lampson, "In behalf of my Board I desire that it shall be distinctly understood that the sums voted are to be expended by the ladies who have our work in charge, & for the benefit of the work among women & girls under their charge."

Dr. Barton spoke of the value of the private letters from members of the mission but said that the action of the Board would not be based upon them.

Dr. Moore spoke of the importance of recording the number of votes on both sides of important questions, of the ~~help it would be to~~ right of any member to call for an "aye & nay" votes to be entered in the records & of the help it would be to the Prudential Committee if this were done.

Mr. Gardner introduced the subject of the "upkeep" of the public buildings of the mission under paragraph #5.

Dr. Moore said that the question of "upkeep" should be looked to in asking for new buildings. The American Board has built up a large plant all over the world since 1885 - and since 1893 the Prudential Committee has been troubled by increasing calls for repairs which have taken up ~~half~~ 20% of it income. There are two ways of dealing with this matter - (a) induce the constituency of the Board to undertake the upkeep of plant, and (b) to reduce the equipment and buildings or cease increasing them until they can be kept up. The Board will have to go after the money in order to get it, and so more money must be spent in developing the home department. With each building given must be given something for its "upkeep." The upkeep of buildings must come from the appropriations sent to the missions. At present there is little hope for an increased appropriation. In asking for money for a building it should be the policy to ask at the same time for a sufficient sum of money to keep the building in repair, or at least a sum which will partly do so.

Suggested that we ask the Prudential Com to add the interest of sums of money held for the mission in Boston by the Treasurer of the Board.

Suggested that we ask the New York Branch to plan for the upkeep of Gew-cio-dong.

Adjourned to meet June 12 - at 9 A.M.

Wednesday, June 12 - 1907.

Meeting opened with a season of prayer.

Mr. Peet introduced P #6 - Emphasized the evangelistic possibilities of educational work, Educational work appeals to the people at the present time. There is a place for our educational work because it is Christian education. Our schools should develop Christian teachers for day-schools and government schools. It is desirable to lengthen the curriculum by two years, so as to do special work. The college should prepare students for the ministry. Men who should be leaders in thought and scholarship for the people. The various reasons for lengthening the course and the plan of making the first two years a sub-preparatory course.

Mr. Newell would add a word in regard to the suggested normal school. Doubted the necessity of a special school for the purpose at present. The upper class men in the college all get experience in teaching during their course in the college.

Miss Hartwell spoke in favor of the normal school plan. Would emphasize the importance of the college work in training the coming Christian community even if not all the students take the entire course. Spoke of the fact that certain young men had left our schools and gone to the Chinese normal school.

Dr. Barton suggested the plan of introducing a normal course into the college rather than having a special school for normal training. and Mr. Newell said that this had been his plan.

There followed a general discussion of the suggestions as to normal school & industrial work.

Mr. Newell presented the great need of a science building for the college, &

Mr. Peet spoke as to the ~~grept~~ need of a proper building for the printing outfit, the parts of which are now located in different parts of the college buildings. During the discussion of the status of the mission press Dr. Barton said that other missions have found the press a valuable adjunct. To run a mission press it is necessary to take enough outside work to keep all hands employed. While it may not be wise to develop a large commercial concern, still the one in charge should be given liberty to take in outside work enough to give employees regular work. The press should give mission work the first precedence, outside Christian work second, & secular work third place.

Adjourned to meet at 2 P. M.

H. N. Kinnear. Sec.

Adjourned meeting called to order at 2.15 & led in prayer by Dr. Gracey.

Mr. Hodous was given the floor to present to the deputation our need of a building for the theological school. Gave a short history of the work of the mission in preparing men for preaching, & the evolution of the present theological school.

In answer to a question as to what is the attitude of the Prudential committee in regard to the endowment of the colleges Dr. Barton said that the American Board is now pressing the proposition that large givers should endow the higher educational institutions of the Board.

The relation of the medical teaching to the college was brought up by Mr. Peet who favored the location of the medical work for men in the city where it could be more closely affiliated with the college. The location of the mens medical work at Ponasang, & its relation with the college was generally discussed.

Voted that Dr. Kinnear be authorized to purchase the large Chinese house between the Ceek-siong-sang house & the main street - on account of the hospital fund.

Adjourned to meet at Mr. Gardners at 9.30 A. M. June 13.

H. N. Kinnear, Secretary.

Thursday, June 13 - 1907.

Mission met at home of Mr. Gardner, & called to order at 9.30 A. M. Meeting opened with a season of prayer.

Minutes of previous session read & approved after correction.

Mr. Peet was given the floor & asked that the amount to be asked for as endowment of the college be made $200.000. & introduced the discussion of the need of a press building & the development of the printing outfit.

Mr. Hubbard was given the floor to urge the proposition that the Board should purchase the Yang-Seng chapel at $660 - gold. (#8)

Voted that the claim of Mr. Hubbard for his investment in Yang. Seng chapel at Pagoda Anchorage be presented to the Board as a "Special" need to which we wish to draw its attention with the understanding that it should not be taken from the appropriation for the general work and that Mr. Hubbard be appointed to write a letter explaining its urgency.

Mr. Gardner spoke of the relatively large contribution made by the few church members at 'Upper Bridge' and of his desire that the people should be helped to build a new chapel. (#9)

Mr. Hodous presented the need of a ~~new~~ chapel at Gek-pui-haeng. Suggested the need of an organization to promote church building - the churches of the field each to make a contribution and the Board a small annual contribution for the purpose.

Mr. Hubbard presented the need of a good building for the church at Tang-tau.

Voted to adjourn to meet at 2 P.M.

Afternoon session called to order at 2.15 and led in prayer by Miss Funk.

In connection with a discussion of the enlargement of Pagoda Anchorage station Dr. Whitney gave a history of Mr. Hartwell's purchase of the Wilkinson house at Pagoda.

Miss Osborne was given the floor to urge the importance of opening a boys boarding school and a womans school at Diong-lok, the center of the field.

Dr. Barton raised the question as to the number of womans Training Schools the mission plans to develop. The womans training school is the Theological School for women. Other missions have but one such school - the graduates from which go out to conduct the station classes. The importance of having a womans training school at Pagoda Anchorage was presented by Mrs. Hubbard & the question generally discussed, after which it was

Voted - That the mission plan for "Station Classes" & for one "Training School for Bible women" - Carried 11-2

Voted - That a "Boys Intermediate Boarding School" should be opened at Diong-loh city as soon as practicable.

Voted - To adjourn to meet at Mr. Peet's home at 9 A. M.

Friday. June 14 - 1907.

Mission met as per adjournment & meeting opened with a season of prayer.

Voted - That we ask for an endowment of $200,000. for Foochow College.

The Cor. Sec. read a letter from Dr. Arthur Smith with the request that the members of the mission express their approval of the course of Judge Wilfley in the U. S. Court for China.

Dr. Barton expressed his emphatic approval of the course of Judge Wilfley & said that this paper is circulated in order to overcome the influence of a group of unscrupulous lawyers whom the Judge has debarred from practice in U. S. Court in China, & who are now in Washington trying to effect the removal of Judge Wilfley.

Dr. Moore expressed the same sense of appreciation of the value of Judge Wilfleys services & the hope that he might be allowed to continue his valuable servises.

Mr. Hubbard reopened the question as to what should be done in regard to the Hartwell house asking if the mission would approve of selling.

Dr. Whitney opened a general discussion of the best way to work the Diong-loh field - by suggesting that the greatest economy would be attained by selling all of the property at Pagoda & building up a center of work for both men & ~~money~~ women at Diong-loh city.

Dr. Barton referred to the question on the list sent to the mission - asking whether the mission would prefer more missionaries & less money for the work, or to get along without the men & keep the general appropriations at its present point - Thought there could be no immediate prospect for another missionary family for Diong-loh.

Dr. Moors said that there was a time in the mission when the more widely the mission work was spread the better, when it was more simply evangelistic. Now, as the work becomes more complex, the means of communication are becoming better & the necessity of concentration becomes more apparent. Said that if we cannot reasonably hope for almost unlimited reenforcements & much greater numbers of institutions we can more wisely concentrate the work at the centers. So would emphasize the statement that withdrawal from an old station in order to concentrate at one center cannot be called retreat,

It was suggested that the lower field be given over to the English mission since they are already crowding in upon it, but Dr. Barton gave a very optimistic statement of the fact that our work is spoken of as having such a splendid educational plant, said that as in other missions we are struggling with adverse circumstances, with lack of money, but that in these facts we find the assurance that the mission must & will be wise & careful & economical. We are poor but no poorer than other missions, not so poor as the disciples & the early churches.

Dr. Whitney spoke of the difficulty of keeping the Child Memorial School in repair on account of the exposed location. The typhoons have made large expense for repairs necessary.

Dr. Barton asked how the request of the mission for a woman medical worker & hospital had gone to the Rooms. When answered that it had gone as a contingent Dr. Moors said that it would receive no consideration from the Prud. Com. & suggested that it be presented as a special appeal.

Voted - That the mission make a special appeal to the Prud. Com. for $2500. for the erection of a missionary residence at Diong-loh city, & that Dr. Whitney be appointed to write a letter explaining the need.

Voted - To adopt the following resolution -

Resolved - That it is the judgment of the mission that it is wise to retain for the present, the property now owned by the two Boards at Pagoda Anch.

Voted - That the mission offer to continue to rent the Hartwell house at Pagoda Anchorage, for one year from July 1st at the same terms as heretofore.

Dr. Whitney presented the request for an appropriation of $500. for a chapel at Diong-loh city. We have rented the present place about 13 years, and it seems unlikely that we can get it for more than a year or so longer. The church has already purchased a site for a new church and parsonage. They have also promised to raise $100. Mex toward the new church building. Outlined the plans that had been in their minds. Thought that we should plan for a larger church than had been contemplated, and that because of that fact and the increased cost of building it would be necessary to ask for double the amount first put upon the list, viz $1,000.

Voted. That the amount asked for to build the Diong-loh city church be increased from $500 to $1,000.

Voted. That a committee consisting of Miss Newton, Miss Woodhull, Mrs. Hubbard, Dr. Kinnear and Miss Chittenden be appointed to arrange a curriculum and to take such steps as are necessary to secure the unification of the womans educational work.

Voted to adjourn until 2 P. M.

Afternoon session called to order at 2.15 and led in prayer by Mrs. Hartwell.

Miss Hall spoke of the need of the two ladies for evangelistic work at Ponasang, the call that has been reiterated for twenty years.

In the discussion that followed Dr. Barton suggested the propriety of making the girls college and the preparatory school at Ponasang into one institution, and spoke of the importance of a local board of managers to represent the mission in directing the girls educational work.

A general discussion of the best way to harmonize the various girls schools was followed by the adoption of the following resolution.

Resolved. That it is the judgment of the mission that ~~the~~ it is important to unify the work of the girls educational institutions.

Voted That we elect a Board of Managers consisting of six members, two to be elected each year, to serve three years, to represent the mission in the management of the various educational institutions for girls.

Voted - That Dr. Whitney, Miſs Chittenden and Mr. Gardner constitute a committee to nominate a Board of Managers for the girls educational institutions.

Dr. Moore said that the heads of the various schools should perhaps become ex-officio members of the Board.

Voted That we elect a Board of Managers to represent the mission in the direction of the educational institutions for men and boys.

Voted That a committee of three be appointed to nominate the members of a board to represent the mission in the management of the educational work for men and boys.

Voted - That Mr. Peet, Dr. Kinnear and Mr. Smith be constituted such committee.

Miſs Hartwell presented the call for three women to work in the city station.

Dr. Woodhull urged the need of a nurse for the hospital and to do evangelistic work.

Miſs Chittenden presented the call for the young ladies for work in Ing-hok. Emphasized the need of a teacher to take up the work of the girls school. Thought it would be disastrous to close the school at the present juncture. The need of the evangelistic worker, the long distances, the rough roads and the bound feet make it difficult for the women to come to the churches, while the Chinese preachers cannot visit the women in their homes. The need for a second medical woman was also emphasized. With two physicians one could be at the city constantly to look after the forigners & schools as well as the hospital; while the other could do the greatly needed medical touring. With two medical workers one could always be at the station to bridge the furloughs of the other.

Miss Chittenden said that the mission had already sent forward ~~her~~ a request for her furlough but that it has not yet been heard from. She had hoped to stay on a year or so more, but now finds that she ought to go home soon for a rest.

Voted that the mission unite with Miss Chittenden in requesting that she be granted a furlough commencing July 1st '07.

Voted. That the mission unite with Dr. Smith in asking that she be given permission to take her furlough commencing in the autumn if necessary.

Voted. That the mission unite with Mr. and Mrs. Smith in asking that they be given permission to take their furlough commencing in the spring of 1908.

Miss Woodhull urged the need of the completion of the Womans School Building Fund.

Voted. that Messrs. Whitney, Hodous and Gardner be appointed a committee to consider the financial aspects of the suggested exchange of Womans Bd. property in the city for the American Board property at Ponasang, & report Monday.

The request for an endowment of $100,000. for the Girls College & Preparatory School at Ponasang discussed.

The request to the Womans Bd. (B) that it help support the mixed day-schools at Ponasang led to a general discussion of the day school problems.

Voted To adjourn to meet at Ponasang, Sat. June 15th at 9^{00} A. M.

Saturday Morning June 15–'07

Mission called to order at Girls College Home & opened by a season of prayer.

Minutes of previous sessions read & approved.

Voted That Dr. Kinnear be allowed to lower division wall at Gek-siong-sang, plaster walls that need it & charge same to Storrs Mem. Fund.

The committee appointed to secure the return of the manuscript of the dictionary from the M.E. Press reported that the manuscript had been destroyed.

Mr. Hodous reported the purchase of a piece of property for the Hartwell Memorial Church.

Voted to approve of the purchase of two small shops described for Hartwell Memorial Church.

Mr. Hodous reported that the Water Gate chapel had been purchased, as voted by the mission at a previous session— Also reported the probability that an additional lot on the south side of the Water Gate Chapel can be procured largely as a gift.

Voted To approve of the committee securing the described additional land at Water Gate chapel if it prove practicable.

Mr. Smith asked for a consideration of the reimbursement of the contractor for part of loss as a result of the typhoon damage to the Ing-hok girls school building last year. Thought that the estimate of the com of $300. as about half of the loss would be about what would be accepted.

Voted - That the committee be authorized to settle with the Ing-hok contractor by allowing him $300. additional for typhoon damages.

Mr. Smith reported for the Ing-hok house com and it was

Voted That the Ing-hok House Com. be authorized to draw upon the insurance money as soon as it comes to pay expense of grading and building retaining wall at the new house site.

Voted To authorize the Ing-hok House Com to adopt the house plan presented and to obtain estimates for the building of such a house.

Mr. Hodous presented the matter of the transfer of the remainder of the main compound at Ponasang from the Am. Bd. to the Wom. Bd. for the use of the Girls college.

The report of the com. appointed to estimate the value of the land in question was presented by Dr. Whitney.

Voted - To adopt the report of the com. that $1050. is the amount which the Wom. Board should pay to the American Bd as compensation for the land in question and improvements.
Carried 11-to-7.

Voted - That Dr. Kinnear be appointed to draw a map and to write out the facts and arguments in regard to this matter and present to the deputation and send a copy to the Board.

Miss Osborne presented the request for the $1500. needed for the completion of the residence in connection with the Child Memorial School at Diong-lok city.

Mr. Gardner urged the necessity of purchasing the Chinese house immediately north of and close to the clerical residence at Ponasang.

During a general discussion of debts - Dr. Barton was led to state that the Prud. Com. assumes no responsibility in regard to the debts assumed by the missions. Discussion in regard to the house fund and funds for sanitarium and health.

Voted - That the Com. on Estimates be instructed to increase the estimates for House Fund for 1908 to $50.- for each member.

A general discussion of the sanitarium fund elicited from Dr. Barton the statement that it is customary in other missions to ask for a certain amount for sanitarium. and that the estimate for "salary" is made up of salary - strictly speaking - allowance for children, personal teacher, house and sanitarium allowances.

Voted That the Com. on Estimates be instructed to add $25.- for sanitarium expenses to the estimate for each persons salary.

Voted - To adjourn to meet at Ponasang, Monday, June 17 - at 2 P. M.

Monday. June 17-1907.

Mission met at Girls College home - Called to order at 2.30 P.M. and led in prayer by Dr. Woodhull and Dr. Moore.

Minutes of preceeding sessions read and approved.

Voted - That when the $1050. shall have been received from the Com. Bd. ~~for~~ as compensation for the land at Ponasang, that mission request the Prud. Com. to allow it to apply this money to remove the debt on the Ponasang clerical residence and to purchase the Chinese house north of the said residence.

Voted That Miss Osborne be granted leave of absence from the port during her summer vacation.

The com. appointed to nominate a Board of Managers for the Girls educational work reported progress.

Voted To adopt the recommendations of the com - that the Board of Managers of girls educational work shall consist of six members, at least two of whom shall be gentlemen, that two members shall be elected each year to serve three years, and that those in charge of the college and intermediate girls schools shall be ex-officio members without power to vote.

The Com. appointed to nominate a Board of Managers for Educational work for Men and Boys. reported as follows.

"In order that the machinery of the mission may not be unduly complicated the Com. recommend that the already constituted Comity Committee, consisting of the men of the mission be empowered to act as Board of Managers of men's and boys educational work. and that it shall be their duty

1-to secure uniformity in administration and in following the curriculum adopted by the mission.

2-to adjust any difficulties that may occur between various members of the teaching force.

3d-to consider and adjust any difficulties that may be brought before it by those in charge of educational work.

Voted to adopt the report of the Com.

Voted-That the mission request the Prud. Com. as board of trustees of the college, to take such steps as may be necessary in order to incorporate the college, and give it authority to confer the degrees A.B. B.S. B.D. and M.D.

Report of Com. appointed to report as to the financial aspects of the exchange of the Am. Bd. property at Ponasang for the Wom. Bd. property in the city was received and a general discussion of the problems involved followed.

Voted-To accept the report of the Com., to approve in general of the plan suggested, and to appoint another com. of seven to work out further details of the plan for exchange of the Am. Bd. property at Ponasang station for the Wom. Bd. property at the city station. and report to the mission as soon as practicable- Voted by show of hands 15 to 1.

Voted That the com. of three which has just reported be directed to nominate four additional members to constitute, with themselves, the com. of seven to work out the further details of the proposed exchange of properties.

Voted- That the mission ask for $4,500. for a house for the W. B. M. I. workers in the city & that the request be accompanied by a letter of explanation from Sec. Hodous.

Voted - That the Bible Womans Training School shall be located in Foochow - Carried 10 to 1

Voted - That the sedans & baskets used by the deputation in the trip to Shaowu be turned over to Mr. Smith -

Voted - To adjourn to meet in the city Tuesday morning at 9 - A. M. at Mr. Newell's home.

Tuesday, June 18th 1907.

Meeting opened at 9.30 by singing "With Harps & with Viols" - & led in prayer by Dr. Barton.

Minutes of previous sessions read & corrected.

Mr. Peet was given the floor & asked whether it is necessary to state defintely the degrees that the college expects to confer in order to be given a charter, as per motion of yesterday.

Voted - That Mr. Peet be authorized to communicate with the Prud. Com., as Board of Trustees of Foochow College, asking for particulars in regard to what is necessary in order to incorporate the college.

The members of the deputation were asked to present any questions that they might have in mind &

Dr. Moore asked what is the attitude of the mission & its usages in regard to law cases, & in reply Mr. Gardner gave an outline of the work of the County Com. in these matters.

Dr. Barton asked if the missionaries would like to aval themselves of an insurance upon their personal property if the Board should arrange to give such insurance. & it was unanamously agreed that they would gladly do so.

Dr. Barton asked about the titles to mission property & the matter of registration of deeds etc was generally discussed.

Dr. Barton suggested that the mission ask the officials to take over the old deeds & give a stamped "Blanket" deed for each piece of mission property.

Voted that the mission direct the treasurer to act for it in asking the officials to receive the old deeds ~~&~~ with surveys of the different compounds. & to grant a stamped "Blanket" deed for each compound.

Dr. Barton brought up the matter of auditing station accounts - mentioning Shaowu, Spoke of the necessity of having building accounts audited, as also those of the colleges & hospitals - Duplicate copies of the college account should be sent to the Board. He said that in some missions the treasurer has been directed to audit the accounts of individuals in order to avoid having the accounts run into debt. Spoke of the necessity of having the treasurer hold all of the funds. The Board objects to having any funds held by individuals, or put into the banks, since if the money is lost the Board would feel obliged to make it good.

Dr. Moore spoke further as to the importance of having all funds audited, it is a safe guard to the individual as well as to the mission. Emphasized the importance of "Business methods".

Dr. Barton repeated that mission funds should all be held by the mission, that is by the mission treasurer. The Board would not approve of any individual holding the funds of any mission institution. The wishes of donors should be respected so far as possible, but thought that donors would usually hold the Board responsible for any funds given into the hands of members of the mission.

At this point Mr. Peet presented the report of the Com. for the examination of new missionaries & it was v

Voted That the mission adopt the report of the Com. & that the 1st & 2d National Readers be substituted for the "Writing Books" in the original course of study.

Voted To adjourn to meet at 2 P. M. at Mr. Peets.

Tuesday, June 18 - 1907

Mission met at Mr. Peets home at 2.15 P. M. & the meeting was opened with prayer.

Committee reports being called for ~~Mr. Peet~~ Dr. Whitney reported for the com. appointed to nominate the Com. of seven to work out the detals of the proposed exchange of property between the Am. Bd. & Ponasang & the Wom. Bd in the city. In accordance with the report of the Com. it was

Voted - That the Com. of seven to work out the details of the proposed exchange of American Bd property at Ponasang & Wom. Bd. ~~p~~property at the city station, shall consist of Mr. Peet convener Messrs. Hodous, Kinnear, & Gardner & Dr & Mrs Woodhull & Miss Hall.

Dr. Whitney also reported for the Com. appointed to nominate six persons to constitute a Board of Managers for girls educational work.

The Com. having nominated eight persons it was ordered that a ballot be taken and after this had been done the chairman announced that

"The Board of Managers of Girls Educational Work consists of the following persons - viz for three years Mrs. Peet and Dr. Kinnear, for two years Mrs. Hubbard and Mr. Hodous, and for one year Dr. Woodhull & Mrs. Newell it being understood that hereafter two members shall be elected each year.

Miſs Hartwell reported that the executors of the Hartwell estate had decided to rent their house at Pagoda Anchorage for a year commencing July, 1st.

Dr. Whitney presented the following preamble & resolutions from the Comity Com.

"Whereas - it is important to use each one of our native workers in the places where they can be most effective, and

Whereas - It is our desire to guard as strongly as possible against using unworthy persons in any part of the mission economy and

Believing that we can be mutually helpful in attaining this end, therefore

Resolved - That no member of the mission shall employ any Chinese man, who is to be paid from mission funds, without the approval of the mission comity com, both as to the fitness of the person to fill the proposed position and the compensation which it is proper to give, and

Resolved; That no Chinese woman worker may be employed and paid from mission funds, without consulting with a committee of women appointed for the purpose, which shall decide as to the fitness of the candidate & the compensation which can properly be given,

Providing, of course, that in case a member of the mission is not satisfied with the decision of such committees such member may appeal to the entire mission for final adjustment.

There being opposition a show of hands was called for & the resolutions were adopted by a vote of 11 to 5.

Voted - That all previous actions upon this subject be considered cancelled.

The following resolution was presented & adopted -

Resolved: That the presenting of law cases to the consul or officials in private conversation or by letter is in contravention of the spirit of the mission action which provides that all such cases shall first be passed upon by the Comity committee.

At this point the amended & corrected report of the deputation committee was read item by item & will be found appended to these minutes -

Dr. Barton being given the floor expressed his disapproval of what he considered a lack of business methods in the conduct of the mission meetings - that the mission showed too little regard for the usual rules of order. Spoke of the different ways of conducting mission meetings & especially of the system used in North China, where a business committee arranges & prepares the business, & presents it after careful consideration. In other missions they organize, appoint committees, the various matters of business are referred to the proper committees, & the business is later brot before the mission by the committees, fully digested & after free discussion the vote is taken. He suggested the value of a Committee Ad Interim as in the Japan & Turkey missions. Was sorry to have heard some expressions of unwillingness to give up the right to vote upon all questions. Said that it is our privilege to give up our rights in order to be of the more service. Warned the mission against giving out bad impressions, & spoke of the necessity of cultivating harmonious relations with one another. The unity of the mission can be conserved by each member maintaining his independence in thinking & voting. We owe it to ourselves, to the mission & to the cause to be absolutely independent in our voting, & when a vote is once taken let it be loyally followed in every case. In regard to the educational work said that whatever may be our theory, the teaching of English must come into all of our schools. We can no more keep it out than we can sweep back the Pacific with a broom. The same crisis that presents itself here has been passed thru in Turkey & India. The Japan mission resisted it for years, but a short time ago, while in Japan, he had seen a class of thirty theological students listening to a lecture in English & taking notes in English. Thot that all of our schools, even the day-schools, must soon teach English, & that if we push it now we will be a little ahead of the times but that in ten years we will be behind.

In regard to the relations of the Secretary with with the missionaries- he said- The secretary must deal with the mission as a unit, altho he deals with the individuals as units within a unit. The secretary desires the personal letters of the missionaries, but it must not be expected that any personal letter will lead the Sec. to act against the decisions of the mission. If you think the Prud. Com. has made a mistake write & explain your view of the case. With absolute frankness in the correspondence we can help each other. The Sec. is always ready to give any facts that he can give to help the mission. The strength of the mission is in mutual confidence & trust. Let every person believe that every member of the mission is conscientiously doing his best, doing what he thinks is right. It is sometimes an advantage to yield our individual judgment, and the majority must bear the responsibility of the decisions. The decisions of a body of consecrated men is more apt to be correct than are those of a pope.

Dr. Moore said, in part, A person outside the administration might come out & by learning about the work might accomplish good, but nothing of the sort could take the place of a secretary & a member of the Prud. Com. coming out to make themselves better understood on the field. The executive department on the field & the administrative department at home tend to drift apart, & so this kind of a deputation has its place - tho it be unable to accomplish just the things that another one might accomplish - He goes away with a sense of gratitude to God that they have been permitted to come into the mission & to learn so much. They stand between the missions & the churches, the upper & nether millstones, & after enduring this for long it is a pleasure to get away. It will be impossible to do all that the mission wishes to have done, or all that they would wish to do for it, but the Deputation will do its best to work with the mission. Thinks the organization of the mission has been too lax, & that the play of the personal element has been too free, & that the best results will be attained by eliminating these weaknesses. To achieve better results we must work together, we love our work because we do it, & our fellow workers by working with them. Thinks the members of the mission can depute their powers more, & that it is not necessary to have business meetings so often. They go away with the feeling that they know the people of the mission better, & are grateful for the opportunity they have had of coming into the homes of the mission. Do believe in the office end, in the Prud. Com., in its desire to work with the mission in all things.

At this point a recess was taken, & after the meeting had been called to order again, Dr. Barton suggested that in forwarding the minutes the Secretary be requested to write asking that the Prudential Com. consider only those items demanding immediate attention, & that the remainder be left over until the deputation arrives at Boston.

Voted - That Messrs. Kinnear, Gardner & Smith be a com. to express our appreciation of the visit of the deputation, & to communicate same to the Rooms & put upon mission records.

Voted That the mission unite with Mr. and Mrs. Smith in asking the Prud. Com. to grant them a special refit allowance of $300.

Voted - That in forwarding the minutes the secretary be instructed to ask that the Prud. Com. will only consider those matters requiring immediate attention & that other matters be allowed to wait until the Deputation reaches home.

Voted - That the treasurer be authorized to obtain a new record book for the secretary.

Mr. Gardner reported for the com. on repairs recommending that the following items be allowed.

Mr. Peet - certain repairs on the roof of his house etc -

Dr. Whitney - specified repairs to cost within $8.00

Mr. Hodous to paint dining-room floor & repair roof.

Mr. Smith - to repair Chinese house for the use of the young ladies at Ing-hok - (temporarily) at a cost of $60. $50.

Miſs Newton specified repairs to cost within $30.

Mr. Hodous to make a proper drain for east end of House No. 2.

Voted to approve of the items presented by the repair committee.

Voted to accept the resignation of Miſs Chittenden from charge of Girls School at Ing-hok and from committees.

Voted - to adopt the following resolution, viz

Resolved - That when members of the mission leave on furlough their places on all committees become vacant without a formal resignation, and that such retiring members may not nominate their successors to committee work.

Voted - That Mr. Hubbard be appointed to the place of Miss Chittenden on the arithmetic com.

Voted. That the com. appointed to prepare resolutions in regard to the deputation be appointed to correct the minutes of this days session & pass them.

Voted to adjourn sine die.

H. N. Kinnear, Secretary.

Corrected & Adopted report of the Deputation Com. as per note page 453.

1- Voted that we unite with the Shaowu station in asking that said station be made a separate missin.

2- Voted that we present the following immediate need of the Foochow mission for clerical missionaries;

One for Ponasang Stn. One for Diong-loh station.
One for Foochow city Stn. One for Ing-hok station.

3- Voted - That we urge the necessity of providing an additional house for one clerical missionary at Ponasang, one at Foochow city, one at Ing-hok, one at Diong-loh, & a physicians house at Diong-loh.

4- Voted - That we wish to emphasize the importance of maintaining mission day schools in connection with all of our stations.

5- Voted - That we ask the Prudential Com. to hold the interest upon balances held for the mission at Boston, to be used as a fund to keep in repair the public buildings of the mission.

6- Voted, That we ask the Prud. Com. to unite with us in urging the New York branch W. B. to provide for keeping Dudley Memorial Church in repair, & that Mr. Gardner be asked to write a letter of explanation.

7- Voted - That we present the following plan for the development of Foochow college for consideration - i.e. that the college course be lengthened by two years. & the first two years of the work be organized into a sub-preparatory school. This will require an increase of the teaching force by the appointment of one family, & in order to carry out this plan of enlargement we ask for an endowment of $200,000. to relieve the Board of the necessary annual expenditure.

8 - Voted - That we ask, in addition to this, ~~that~~ $10,000 for a science hall & equipment, $2,000 in addition to funds in hand for a library & equipment, $2,000. for a gymnasium, & $1,500. for a Press building -

9 - Voted - That we urge the necessity of raising an additional sum of $5,000. to erect a suitable theological seminary building.

10 - Voted - That we ask for grants ~~of~~ $1,000. for a chapel at Diong-loh city, & $500. for a chapel at Tang-tau.

11 - Voted - That we wish to emphasize the importance of establishing a Boys Boarding School at Diong-loh city.

12 - Voted - That we present the following as the immediate needs of the mission for single women - namely -

(a) For Ponasang station, one woman for evangelistic work, This call has been made repeatedly for seventeen years.

(b) For Pagoda Anchorage & Diong-loh, one woman for station classes, one for day-schools & one lady physician -

(c) For Foochow city station, a trained nurse for hospital & evangelistic work, one woman for teaching in the college, & one woman for the day-schools of the city & Ponasang stations.

(d) For Ing-hok station, one woman for teaching; one for evangelistic work, & one lady physician to be associated with Dr. Emily Smith.

13- Voted- That we urge the necessity of raising $3,000. to make up the amount necessary to complete the Bible woman's Training School fund.

14- Voted- That we ask for an endowment of $100,000. for the Foochow Girls College & Preparatory School at Ponasang.

15- Voted- That we request the Deputation to unite with us in asking the W. B. M. to make an appropriation for mixed day-schools at Ponasang.

16- Voted- That we urge the Deputation to plan with the W. B. M. to purchase the vacant land in the Foochow Girls College compound at $1050. & that when the said $1050. is received from the W. B. as compensation for this land at Ponasang, the mission asks the Prud. Com. to appropriate this amount to remove the indebtedness of the Ponasang clerical residence fund, & to purchase the Chinese house immediately north of said residence.

17- Voted- That we reiterate the urgent call for $1,500. already asked for to complete the woman's residence in connection with the Abbie Child Memorial School.

Report of Estimate Com. as finally adopted. June 11-07.

Foochow City Station.

Am. Bd.		
Native Agcy-Preachers		$264.
Edn. Theological Sem.		550.
Foochow College,		250.
Day Schools,		300.
Blds. Chapel Rents	96.	
" Repairs,	38.	134
Miss. Touring,		16
		$1514.

W. B.		
Nat Ag-Bible Wom. "C."		$240.
Edn. B. W. T. S.	B265.	
Sta. Class C50. B250	300.	
Day Schools. B.	300.	
Kindergart. P100. B100	200.	1065.
Miss. Tour Miss Hartwell C	25.	
" Physician	25.	
Wom Hosp. B400. P50.	450	500.
		$1805

Total City Station $3319.

Ponasang Station. Gen. Work.

A. B.		
Nat. Ag. Preachers	300.	
Hosp. Evan,	40.	$340.
Edn. Day Schools.	150.	
Med. Stud.	250.	400,
Builds. Chap. Rents	100.	
" Reps.	50.	150.
Miss. Touring	15.	
Hospital Items	300.	315.
		$1205.

W. B.		
Bible Wom. B		80.
Edn. Girls College - B.	350.	
" Internes. B.	650.	
Station Classes. B.	125.	
Day Sch. Mix. B50 - C100	150.	
" " Girls	100.	1375.
Miss. Touring. Miss E. J. N.		10
		$1465
		1205
Total Gen. Work Ponasang		$2690

Ing-hok Station. Gen. Wk.

A. B.		
Nat. Ag. Preachers & Col.		$538.
Edn. Boys Bdg. Sch.	374.	
Day Sch.	20.	394.
Bldg. Chapel Rents	30.	
" Reps.	22	52.
Miss. Insur. Mtg &c		25.
		$1009

W. B.		
Nat. Ag. Bible Wom.		160.
Edn. Girls Bdg. Sch.	400.	
Wom. Class.	130.	
Day Schools.	58.	588.
Miss. Touring. E. D. S. 25. C. E. C. 10	35.	
Wom. Hosp.	200.	235
		$983

Total Ing Hok Station Gen. Wk. $1992.

Pagoda Anchorage & Diong-loh General work.

A. B.				
Nat. Ag.	Preachers		730.	
Edn.	Day-schools	350.		
	Boys Bdg. Sch.	100.	450.	
Buildings.	Rents.	105-		
	Repairs	100	205.	
Miss-	Touring G.H.H.	45-		
	" H.T.W.	35-	80.	
	Medical work,	100	100.	
			$1565.	

W. B.			
Nat. Ag.	Bib. Wn. B.180 - P40		$220.
Edn.	Child Mem. Sc. B.		550.
	Wom. Sch. B150 - P100		250.
	Sta Classes. P.		350.
	Day Sch B250. P100		350.
Miss.	Touring Mrs. Hubbard	35.	
	" Miss Osborne	75.	110.
			$1830.
			1565.
	Total Pagoda Station -		$3395-

General Work, Shaown Station.

A. Bd-			
Nat. Ag.	Preachers		800.
Edn.	Boys Bd'g Sch.	350.	
	Day Sch.	175.	525.
Bldg.	Chap. Rent & Repairs,		280.
Miss.	Touring	250.	
	Medical	400.	
	Printing.	150.	
	Sanitarium	100.	
	Frt. & Post.	185.	
	Del. Ann. Mtg.	75.	
	Incidentals	30.	1190
	Total A. Bd-		$2795

W. B. M. I.			
Edn.	Girls Bd'g. Sch.	550.	
	Womens Sch. &c	350.	
	Day Schools,	175.	1075.
Miss.	Touring,	175.	
	Medical Wk,	300.	
	Sanitarium,	100.	
	Frt. & Post,	100.	675.
	Total W. B. M. I.		$1750.
	A. Bd.		2795.
	Total Shaown.		$4545.

General Mission Expenses.

A. B. C. F. M.	Annual Mtg, & Report,	$100.	
	Treasurer's Expenses,	300.	
	Frt. Postage & Incidentals	25.	$425.
Wom. Boards, Ann. Mtg. & Incid - "B"		60.	
" " " "C"		40.	100.
			$525.
General Exp. Total.			

Salary List for 1908.

City Station.	Sal.	Chil.	House.	Health.	Teach.	Tot.
Rev. & Mrs. Hodous.	1000.					
Jerome - 5		50.				
Frederick - 4		50.				
Rachel. - 2		50.				
			100.	50.	40.	$1340.
Rev. & Mrs. Peet.	1000.					
Vernon 9 -		100				
			100.	50.	40.	$1290.
Mr. & Mrs. Newell,	1000.		100.	50.	80.	$1230.
Miſs Hartwell,	500.		50.	25.	"C" 40.	615.
Miſs Woodhull,	500.		50.	25.	"B" 36.	611.
Dr. Woodhull,	500.		50.	25.	"B" 36.	611.
Ponasang.						
Rev. & Mrs. Gardner	1000.					
Harold. - 13		100.				
Mary. - 11		100.				
Wayne - 9		100.				
Milton - 7		100	100.	50.	80.	1630.
Dr. & Mrs. Kinnear.	1000.					
Maurice - 10		100.				
Gerald. - 9		100.	100.	50.	40.	1390.
Miſs Hall,	500.		50.	25.	"B" 40.	615.
Miſs Newton,	500.		50.	25.	"C" 20.	$595.
Ing-hok.						
Rev. & Mrs. E. H. Smith	1000.					
Helen - 6 -		50.				
Edward - 3 -		50.				
Eunice - 2 -		50.				
			100.	50.	40.	$1340.
Miſs Chittenden.	500.		50.	25.	"C" 40.	615.
Dr. Smith,	500.		50.	25.	"C" 40.	615.
Pagoda.						
Rev. & Mrs. Hubbard,	1000.					
Theodore - 12		100.			("B" 40.)	
Christine 9		100.	100.	50.	80.	1430.
Dr. & Mrs. Whitney.	1000.		100.	50.	40.	1190.
Mrs. Hartwell,	500.		50.	25.		575.
Miſs Osborne,	500.		50.	25.	"B" 40.	615.

Shaowu Station.

Dr. & Mrs. Bliss,	1100.					
Ruth - 4		50.	100.	50.	40.	$1345.
Rev. Storrs,	550.		50.	25.	40.	665.
Dr. L. P. Bement,	550.		50.	25.	"C" 40.	665.
Miſs Bement.	550.		50.	25.	"C" 40.	665.
Miſs Funk.	550.		50.	25.	"C" 40.	665
	$17055.		$1550.	$775.	$932	$20,312.

Contingents.

City.	A. Bd.	Theological Sem.	5000.		
		" Sem. Home,	3000.		
		Press Building,	1500.	$9500.	
	W. Bd.	Wom. School.	3000.		
		" Hospital,	6000.		
		Kindergart. Res.	3000.	$12000.	$21.500.
Ing-hok.	W.B.I.	Furniture for Girls Sch.	200.		
		To Compl. Physicians Res.	500.		700.
Diong-loh.	A.B.	Physician's Res.	2000.		
		Hospital & Dis.	1000.		
		Aid to Build Ch.	500	3500.	
	W.B.	To Comp. Ch. Mem. Res.	1500.	1500.	
Pagoda,	A.B.	House #2,	1900.		
		Tang-seng Chapel,	460.		
		Boys Bdg Sch. Diong-loh.	2000.		
		Tang-tau Chapel,	500.	5060	$10.060
Shaowu.	A.B.	Theological School,	2500.		
		Addition to Boys Sc.	300.		
		Furnishing Boys Sch.	100.		
		K'ai-sheo Chapel,	75.		$2,975
		Total Contingents			$35,235.

A. B.	$21.035.
W.B.C.	700.
W. B.	13.500.
	35,235

Summary of Estimates 1908.

	Salaries			Gen. Work			
	A. B	W. B	Total.	A. B.	W. B.	Total	
City Station.	$3860.	$1837.	$5697.	$1514.	$1805.	$3319.	
Pomarang,	3020.	1210.	4230.	1205.	1465.	2670.	
Ing-hok,	1340.	1230.	2570.	1009.	983.	1992.	
Pagoda,	3155.	655	3810.	1565.	1830.	3395.	
Shaowu,	2010.	1995.	4005.	2795.	1750.	4545.	
General.				425.	100.	525	
Totals	$13,385	$6927.	$20,312	$8513.	$7933.	$16,446	
Total Salaries & General Work,							$36,758

Contingents, City-	Am. Bd $9500.	W.B $12,000.	$21,500.	
Ing-hok-		W.B.M.I. 700.	.700.	
Pagoda,	8560.	1,500.	10,060.	
Shaowu,	2975.		2,975.	
Total Con.	$21,035.	$14.200.		$35,235
Grand Total Asked.				$71,993

Wednesday, November 13 - 1907 -

Mission met at the home of Mr. Peet at 2.30 P.M. pursuant to call of the secretary - Mr. Peet was in the chair & the meeting was opened with prayer by Mr. Hubbard -

In the absence of Mr. Gardner - Mrs. Gardner read the Special Votes of dates from May 28 to Sep 24 inclusive - & they were passed.

Voted that the Corresponding Secretary be authorized to write to Secretary Barton in regard to the insurance of mission property.

Mission went into com. of the whole & when the committee of the whole reported it was.

Voted that we request the American Board to send a Kindergartner to Foochow. to be associated with Miss Brown, & that Miss Woodhull be authorized to write a letter to the Rooms presenting this need.

The secretary read Dr. Barton's letters of Sep. 26 & Oct. 2 - He also read a letter from Mr. Howell of the Standard Oil Co., offering to purchase certain unused pieces of land at Pagoda Anchorage -

Voted - that the Cor. Sec. be authorized to reply to Mr. Howell of the Standard Oil Co. to the effect that the mission does not wish to sell any of its property at Pagoda Anchorage.

Voted - that Dr. Woodhull be authorized to write asking Dr. Stryker to communicate with the Rooms to the effect that in view of the approaching retirement of Dr. Woodhull from medical work another lady must be secured to take her place; either a trained nurse or another lady physician as Dr. Stryker may prefer.

Voted that the minutes of Shaowu station be passed & spread upon the records of the mission -

"Minutes of Shaowu station meeting Aug. 12-07. Mr. Storrs presiding -

Appointment of work for year beginning Jan. 1-'08 -

Dr. & Mrs. Bliss - Medical work for men. East Gate day-school. Teaching in Boys School.

Dr. Lucy P. Bement. Medical work for womens teaching in Girls School.

Miss Frances K. Bement - Girls School, womans work - Day-schools.

Miss Grace A. Funk - Girls school, womans work. Day-schools, language study.

Mr. Chas. L. Storrs Jr. Station treasurership - Boys school. Evangelistic work.

2 Voted that we renew our request for three clerical missionaries to strengthen the work in Shaowu, Tieng-nin & Iong-kau with the imperative need of the first.

3 Voted - that we renew our request for six helpers from the Womans Boards, three physicians, one kindergartner & two others.

4 Voted that we request residences for the above mentioned missionaries.

5 Voted - that the station ask the mission to unite with "them" in a request for furlough for Dr. Bliss to begin in the Spring of 1908.

6 Voted - that we request four endowments of

$50,000. each, for Girls school, Boys school, Mens hospital & Womans hospital.

Specials.

7 Voted - that we repeat a special request for $1,000. for finishing & furnishing the Girls school at once.

8 - Voted - that we repeat the request for $200. additional for expenses of Girls school for current year.

9. Voted - that we repeat the request for the completion of the boys school as a special instead of a "Contingent".

10 - Voted - that the request for the Kie-shiu chapel be treated as above.

Adjournment -

Grace A. Funk, Sec

Voted - that the Com. on rebuilding the Ing-hok residence be authorized to give the contract to Ming-Chung-sa for a sum not to exceed $2750.

Voted - that said Com. also be authorized to purchase a piece of land lying within the Ing-hok residence lot for a sum not to exceed $100., this amount being less than the extra cost of building walls if this piece of land were excluded.

Mr. Peet called Mr. Smith to the chair & reported for the Com. on Examination of New Missionaries. The Com. recommended several changes in the course of study. They were discussed & other suggestions for changes made after which it was

Voted - that the report be accepted as modified - & that the Com. be authorized to make the suggested changes & have one hundred copies of the course of study printed.

Voted to adjourn to meet in city at 2 P.M. Nov. 14th

H. N. Kinnear. Sec.

Thursday, November 14 - 1907 -

Mission met at home of Mr. Peet at 2.30 P.M. & was led in prayer by Mr. Smith.

Minutes of previous session were read & approved.

Dr. Whitney called to the chair & Mr. Peet reported for the College Enlargement Com.

Voted - that The College Enlargement Com. be authorized to erect an open air gymnasium in accordance with the general plan presented & at a cost not to exceed $900.

Mr. Peet also reported for Com on Curricula - presenting courses prepared for college & college preparatory departments -

Voted - that the courses prepared by the Curriculum Com. for the College & College Preparatory departments be adopted by the mission -

The course of study for the Theological Seminary was also read by Mr. Peet, & it was.

Voted - that the course prepared for the Theological Seminary be adopted.

Miss Hall read the course of study for the girls schools & college as prepared by the Com -

Voted - to adopt the curricula for Girls Prep & College courses as arranged by the Com.

Voted - that 2000 copies of the complete course of study for the various schools, be printed in Chinese -

Voted - that the report of the annual meeting be printed & distributed as usual.

Voted that Mr. Peet be asked to edit the Chinese annual meeting report.

Voted - that the mission authorize the printing of an Educational number of

"The Foochow Messenger" which shall include the course of study in English.

Voted that 200 copies of the curricula be printed in English.

The Board of Managers of Girls Educational Institutions reported the draft of a constitution which was discussed.

Adjourned to meet at 2 P. M. tomorrow November 15, at Mr. Newells home.

H. N. Kinnear, Sec.